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START

SEPTEMER 17TH, 1908

TO

MARCH 27, 1913

incl.

At a regular meeting of the Board of Park Commissioners held at the Fairmont Hotel, Sept. 17th 1908

were present

Pres. Nelson
Com. Cummings
" Phelan
Absent " Kirkpatrick
" Lloyd

Minutes — The minutes of the previous meeting were read, accepted and ordered filed

Supt rpt — The report of the Supt was then read, accepted and ordered filed. All suggestions contained therein were adopted and referred to the Supt. with power to act, with the exception of that concerning an iron fence for the Stadium, along the outer line of the Cycle track. This must over until the next meeting

Fence for Refuge — A formal notification from the Board of Supervisors, transferring to the Park Commissioners the "House of Refuge" lot, was read, accepted and ordered filed.

Library lot — Supt McLaren was asked to report on the Library lot at the next meeting of the Board

Eugene Solomon Palmistry — A letter from Eugene Solomon requesting permission to practice palmistry at the Beach was denied, as the Board had no jurisdiction in the matter

Curator's Rpt — The report of the Curator was read, accepted and ordered filed

Park and Presidio Boulevard — The matter of the Boulevard from Golden Gate Park to the Presidio came up. Twenty-five thousand dollars, $25,000.00, was set aside for the purpose of commencing the work of Parking. The Supt. was instructed to submit plans for adoption at the next meeting of the Board

Point Lobos Creek — The Secretary was ordered to request the City Attorney to instruct the Board as to the City's rights in Point Lobos Creek

There being no further business, the meeting, on motion adjourned

J. A. McCrea
Secretary

At a regular meeting of the Board of Park Commissioners held at the Fairmont Hotel, October 13th 1908.

Were present Com. Kirkpatrick (In the Chair)
" Phelan
" Cummings
Absent Pres Nelson
Com Lloyd

The minutes of the previous meeting were read, accepted and ordered filed

Commencement Station at Jefferson Square

A request from the Chief of Police to have the Commencement Station at Jefferson Square closed during darkness as a premeditation of depredate practices, was denied as the Station in question was deemed a public necessity. The Secretary was instructed to request of the Chief of Police special police surveillance of the place.

Curator

The report of the Curator was read, accepted and ordered filed.

Prior

A request from Philip Prior of the Bay View Grammar School for drill flags, was granted.

Supt Report

The report of the Supt was read, accepted and ordered filed.

[illegible]

A request from the New Century Athalmen for two passes in the Stadium was referred for further consideration at the next meeting

Bids for Stadium Fence

The secretary was instructed to advertise for bids for supplying material and constructing 200 ft ferncrete parapet around the Stadium

Letter of W. N. McCarthy

A letter from Wm. N. McCarthy requesting the Commissioners to pass certain rules for vehicle traffic on the Great Highway and the various roads of Golden Gate Park, went over to next meeting for special order

Point Lobos Creek

Mr Goodpasture, an assistant of the City Attorney, appeared before the Board in re the Point Lobos Creek. He informed the Commissioners that the City had no rights whatever in the matter. The matter was referred to Supt. McLaren for further report

Oak St fence of Panhandle

The Oak St. Improvement Club's petition for the abolishment of the fence along the Panhandle on the Oak St. side was granted. The Supt. was instructed to proceed with the work

There being no further business, the meeting, on motion, adjourned.

M. Hoey
Secretary

At a regular meeting of the Board of held at The Fairmont Hotel, Nov 5th 1908

were present Com. Nelson
" Phelan
" Absent " Fitzpatrick
" Cummings
" Lloyd

There being no quorum present it was decided to act on such matters as demanded immediate attention, action subject to the approval of the Board at its next full meeting

Approved The reading of the minutes of the previous meeting was waived.

The report of the Superintendent was read accepted and ordered filed and the recommendations contained therein were adopted.

The reports of the Curators were read and accepted providing they had received the approval of the Commissioners

Bids for the erection of a grand stand in the Stadium were opened and rejected, the Board deeming, on the estimate of Supt McLaren $500 for 200 ft, to do its own construction

A request for the loan of some palms from Golden Gate Park to help out the reception of Prince Lee Fu was granted and the Superintendent was so instructed

A request from Blanchard Brown & Co. for permission to remove sand from the Breakwater, was referred to the Supt for report

Board of Health A complaint from the Board of Health anent the dumping of manure in Jackson Park, was referred to the Supt. for report

Dropping of Trees A letter from H. A. Greene, of Monterey, suggesting the different species of trees in Golden Gate Park be tagged for the education of the public, was referred to Supt. McLaren who was given power to act.

Petition A petition from Joseph Oliva praying that, in order to complete his agreement with the Board of Supervisors, he be allowed to continue until May 1st 1909, a vegetable garden on the House of Refuge Tract, was granted providing it did not interfere with the Playground. The Supt was instructed to report on this.

The Board received a letter from the Richmond Improvement Club asking its cooperation in preventing the Whole House Tavern from opening. As the Board has no jurisdiction in such matters, the letter was ordered filed without further action

A communication from Miss Hill in re band concerts, was ordered laid on the table

The letters of W. McCarthy and Park Richmond Improvement Club, were ordered to the next meeting

There being no further business the meeting, on motion adjourned

J. A. Hegg
Secretary

At a regular meeting of the Board of Park Commissioners held at the Fairmont Hotel Nov. 11th 1908.

Were present Com. Nelson
" Cummings
" Kirkpatrick
" Phelan
" Lloyd

The minutes of the previous meeting were read accepted and ordered filed

A resolution authorizing the Secretary to endorse and deposit checks made payable to the Board of Park Commissioners was passed unanimously

On motion, duly seconded, it was decided to appeal the Loeffler bequest case. Three of the Commissioners present voted aye the fourth, Com. Phelan did not vote, being a director of the Art Institute as well as a Park Commissioner

A letter and notice from G. W. and E. B. Holliday, regarding the alleged encroachment on the Holliday property rights through the construction under way in Lafayette Square was read. On motion of Com. Phelan, duly seconded, it was decided to refer the matter to the City Attorney for an opinion.

Mr. Jordan of Stang Tibbetts Co. appeared before the Board and requested a reconsideration of the Stadium Grand Stand proposals. He offered new bid of $7900.00. His bid was rejected the Commissioners refusing to reopen the matter.

Brundage litigation — The Brundage litigation matter was referred to the City and County Attorney for an opinion

Petition of W. McCarty — The petition of W. McCarty, praying that horse-drawn vehicles in Golden Gate Park be compelled to carry lights, came up. It was decided to notify Com. Kirkpatrick that at the next meeting the matter would come before the Board for a special order.

Iron fence at Stadium Bike Track — In the matter of constructing an iron fence along the Stadium Bike Track; On the motion of Com. Phelan, duly seconded, it was ordered that such a fence be constructed according to specifications furnished by Supt. McLaren, and that bids be asked therefor.

Blanchard Brown Co. — The petition of Blanchard Brown Co. for permission to lay track and remove sand from the Boulevard was granted, having received the Supts favorable report. The permission however, was for two months, or shorter, at the pleasure of the Board.

The Supt. having reported the trees are out on the Oak St. side of the Panhandle, the Secretary was instructed to notify the Board of Supervisors and request that they take the necessary steps to have the proper curbing each placed along the street line for the entire length of the Panhandle. The Supt. was instructed to follow the matter up with personal interviews with the Street Committee of the Board of Supervisors and with the Board of Public Works.

The Supt. was ordered to dispose of the building on the new Boulevard and report to the Board.

There being no further business, the meeting, on motion, adjourned.

Gatzky Secretary

Sloop Ggod — The offer of Henry Lund, Consul for Norway, to sell to Golden Gate Park the Sloop Ggod was refused.

Home Telephone — A representation of the Home Telephone Co. appeared and offered a Surety bond in lieu of cash to cover the work of this company in Jefferson and Lafayette Squares. The offer of the bond was rejected and The Home Telephone Co. was instructed to deposit $1000 cash with Supt. McLaren. They were further instructed that they might excavate and lay pipes themselves, but that the filling in should be done by Supt. McLaren and the cost thereof be paid out of the $1000 deposit and the money remaining, if any, should be returned to The Home Telephone Co.

On motion of Com. Phelan, duly seconded, a committee was appointed to confer with the Military Authorities and with the Spring Valley Water Co. and ascertain at what cost Pt. Lobos Creek can be secured so that matter may be laid before Board of Supervisors. The Committee appointed were Commissioners Fitzpatrick and [illegible]

On motion of Com. Phelan, duly seconded, it was decided to request the custody of the City Hall Stairs. The matter was placed in the hands of Supt. McLaren, who was instructed to take steps to secure same.

The bid to supply material for the construction of the Stadium Box Fence was awarded to the Pacific Fence Construction Co. [illegible] per linear foot.

Curators Report — The report of the Curator anent the improvements in the Museum was read. It was ordered that a gas stove be substituted for the coal stove. With this exception the report was approved and ordered filed.

Adjournment — There being no further business the meeting on motion, adjourned.

J. K. Hea[illegible]
Secretary

At a special meeting of the Board of Park Commissioners held at the Fairmont Hotel Tuesday Dec 1st 1908

Were present Pres Nelson
Com Kirkpatrick
" Cummings
" Phelan
Absent Voigt

On motion of Com Phelan duly seconded it was resolved to set apart Sunday Dec 10th, if the weather was favorable, for T. Voigt to give a demonstration of a coordination sling and have orderlies then to afford experts to demonstrate such a hand with an axe free hand

Pres Nelson informed the Board that the Scandinavian residents of the city had offered to present the Park Commissioners with the statue of the Sleep to be delivered free of cost at the S F Waterfront. It was unanimously decided to accept this gift and on motion of Com Phelan duly seconded the Sup't was instructed to inform [illegible]

[illegible] appeared before the Board relative to the removal and presentation to the Park Commission of the statue of Hans Christian Ostrell to be erected in the vicinity of the Commission under the Shadow of the statue but claimed that it [illegible] more to lower the statue in good condition than to take it down as [illegible] Com. and protested against

taking the statue down at their own expense when it would have to go into the custody of the Park Commissioners. Com Phelan moved that the matter go over until next meeting in order to allow Abbott and Co. to hand in a written estimate of the cost of removal

The Secretary was instructed to request from the City Attorney an opinion on the necessity of the material demands being passed upon by the Finance Committee of the Board of Supervisors.

There being no further business, the meeting on motion adjourned

H. Ackay
Secretary

At a regular meeting of the Board of Park Commissioners held at the residence of Hon R. H. Lloyd, Jac Hyde Esq., Friday, Dec. 18th 1908. Were present Pres Nelson
Com. Kirkpatrick
Lloyd
Absent Com. Cummings
Phelan

Minutes

The minutes of the previous meeting were read approved and ordered filed

Halliday controversy

The matter of the Halliday controversy over Lafayette Square came up for discussion and the Secretary was instructed to request the presence of Mr. Halliday before the Board at its next meeting.

A letter from His Honor the Mayor was read. It called attention to the presence of the Col Promotion Committee building in Union Square, to the occupancy of such a site being unlawful and the protest being made against the continuance of same. On motion of Com. Lloyd, duly seconded, the Secretary was instructed to cite the proper officials of the Col. Promotion Com to appear before the Board and show cause why said building should not be removed.

On motion of Com Lloyd duly seconded, the Secretary was directed to make a direct demand on the J. F. Hill Co. for $500.00 due the Park Commission for its work in removing the Lillie H. Norris statue and reconstructing the grounds in Union Square damaged by same.

On motion of Com Lloyd duly seconded, the Supt. was directed to refuse the use of the G. G. Park flags to private soldiers & or associations

Murphy Windmill Cottage

On motion of Com. Lloyd, duly seconded, it was decided to appropriate $3500.00 for the construction of a keepers residence adjoining the Murphy Windmill. Com. Lloyd explained that there still remained in his possession about $600.00 of the Murphy fund, to this could be added about $900.00 and a very decent and artistic residence erected. The arrangement would be a saving proposition for the Park inasmuch as one of the men now employed, could be made Keeper and the reduction on his wages through supplying him with a house would prove good interest on the money invested as well as supplying someone to keep an eye on the premises at night. The Supt. was instructed to see Reid Bros. and report on plans, specifications &c

The matter of the Walters Picture Collection appeal came up. There was some discussion which resulted in the unanimous passage of the following resolutions

Whereas, a controversy is pending in the Supreme Court of the State of New York, between the regents of the State University of California and the Board relative to the Walters bequest of paintings and money to house the same;

And whereas a contention unfavorable to this Board has been rendered by Judge Bischoff in said matter;

And whereas it is deemed advisable that this Board appeal from said decision

Now therefore be it Resolved:

That this appeal be prosecuted from such decision and that the attorney for the Board of Park Commissioners be instructed to take

such appeal without delay.
Resolved: That a warrant be drawn in favor of the Secretary of this Board in the sum of five hundred $500.00 and that said money be forwarded remitted to J. P. Livingston 119 Broadway New York City, N.Y. the attorney representing this Board in this controversy: said money to be devoted to the payment of costs and expenses of said appeal.
Resolved: That the President of this Board be and he is hereby authorized to confer with Mr. Livingston, the attorney for this Board in the Waller appeal and if agreeable thereto provide for the employment of counsel to assist Mr. Livingston the the matter of the appeal, the said employment of extra counsel to be without expense to this Board.
On motion of Com. Lloyd duly seconded the thanks of the Board were extended to Pres. Nelson for his services in the above matter.
There being no further business the meeting on motion adjourned.

W. H. Hoey
Secretary

At a regular meeting of the Board of Park Commissioners held at the residence of Hon. K. H. Lloyd, Dec. 30th 1908. Were present Pres. Nelson
Com. Lloyd
" Phelan
Absent " Kirkpatrick
" Cummings

Minutes The minutes of the previous meeting were read and, after being amended so as to read $500 instead of $3500 in the clause of appropriating for a sum for the construction of a keeper's lodge at the Murphy Windmill were accepted and ordered filed.
Officials from the Cal Promotion Com. appeared before the Board and stated they were looking for another location for their building. They requested an extension of six months time in their present location in Union Square and stated they would permit their Union Square Building to the Park Commission when they moved. On motion of Com. Lloyd, duly seconded, the matter went over to next meeting in order to give the Cal. Pro Com. an opportunity to confer with Hon. Com. the Mayor and prevail upon him to withdraw his letter of objection.
Asst. City Attorney Gardner appeared before the Board in connection with the Halliday matter and the Cable Ry. R.R. Sub-ways and other legal cases that had been turned over to the City by a decision of the Supreme Court. In regard to the Halliday controversy Pres. Nelson read an opinion from the City Attorney and Mr. Halliday replied at considerable length.
On motion of Com. Lloyd duly seconded the matter was referred to Pres. Nelson and the City Attorney with whom Mr. Halliday was

instructed to confer to the end that some amicable agreement be reached and a law suit thus avoided. Notification from the City Attorney of the Supreme Court's decision in the beach lands case, together with a recommendation that ejectment proceedings be at once commenced was read. On motion of Com. Lloyd, duly seconded, Pres. Nelson was requested to take charge of the matter and see that the city's rights were fully protected. On motion of Com. Lloyd seconded and unanimously carried, a vote of thanks was ~~tendered~~ to Com. Nelson for his services in the matter. This motion was amended to include Com. Phelan & Com. Lloyd and so amended was carried.

The Secretary was instructed to see the Auditor and the Auditor's Attorney and see if the material demands of the Park could not be passed directly to the Auditor without going through the Board of Supervisors.

A petition from Mr Mitchell to give Auditor's postal cards in the Park was refused.

A letter from the Board of Supervisors about $500.00 appropriation for the Presidio Parkway was read and ordered filed.

The report of the Curator was read, accepted and ordered filed.

The Secretary was instructed to get from Mr Hagen price of a fountain with a head of bronze, to be high relief on it and deliver it in Golden Gate Park.

There being no further business the meeting on motion adjourned.

W. H. Lyon
Secretary.

At a regular meeting of the Board of Park Commissioners held Jany 7th 1909, at the residence of Hon. R. H. Lloyd

Were present: Pres. Nelson
Com. Cummings
" Kirkpatrick
" Com. Lloyd
" Phelan

Minutes — The minutes of the previous meeting were read and accepted.

Sites — Then came the consideration of a site for the Sons of Goa. On motion of Com. Phelan, duly seconded, a committee of two, Commrs. Phelan and Kirkpatrick, was appointed to confer with Consul Luird and report back to the Board.

Supt's Report — The report of the Supt. was read and accepted and the recommendations contained therein were adopted. In re that portion of the report having to do with the wave distruction at the Beach and Beach roadway in the vicinity of the Beach Chalet, the Supt was instructed to investigate and at the next meeting report on the probable cost of repairs and jetty construction.

The report of the Curator of Natural History was read, accepted and ordered filed.

The S. F. Gas and Electric Co. made petition to lay pipes under the grass plat on Dolores St. between 16th & 17th Sts. Petition was denied.

The Century Investment Co. asked to have a foot path made through the center of Union Square from Geary to Post Sts. The petition was denied.

A proposition from Mr. A. C. Allen to have black-tailed deer for kangaroo was referred to Supt. McLaren with power to act.

The bill of Architect Allen, $120.00, for work on Officials Boat House was ordered paid.

Piano offer

The offer from the Miller family of a piano for the Museum was declined.

Halliday Contingency

Pres Nelson reported on the Halliday contingency over Lafayette Square and the matter of the Beach Lands recently acquired by the city through a Supreme Court decision. In the Halliday matter the rept recommended that the matter be referred to the City Attorney for action as the Park Commissioners had no jurisdiction and could confer no privileges nor relinquish any rights by stipulation or otherwise. In the Beach Lands case it was recommended that the City Attorney be furnished a list of the names of those now occupying said lands and that he be requested to take the proper steps to protect said lands

Adjournment

Have finished the routine business of the meeting and Pres Nelson, after referring in complimentary terms to Mr. H. H. Baudenstein, the incoming commissioner, who had not qualified but who was unofficially present, resigned as President of the Board. Com Kirkpatrick then nominated Com. Lloyd as president for the ensuing year. Com. Phelan then said he was in favor of Com Lloyd and would like to second Com. Lloyd's nomination but out of courtesy to Mr. Baudenstein, thought it would be more becoming to let the matter go over to next meeting when Mr Baudenstein would have regularly qualified and taken his seat and could have a voice in the election. Com. Lloyd said such was his idea of the proper procedure and it was thus unanimously agreed.

On motion of Com Phelan, duly seconded, Com Nelson was unanimously elected to

temporiarl fill the Chair pending the election of a new permanent president

Adjournment

There being no further business then was made and duly seconded, a motion that the Board adjourn to meet again at the residence of Hon. R. H. Lloyd at 2 P.M., Thursday, Jany 14th 1909. This motion was adopted by an unanimous vote and it was so ordered.

F. A. Seely
Secretary

At a special meeting of the Board of Park Commissioners held at the residence of Hon. R. H. Lloyd, Jany 14th 1909

Were present Com. Lloyd
" Baudenstein
Absent " Kirkpatrick
" Cummings
" Phelan

Com. Lloyd took the chair and, on motion, there being no quorum present, adjourned the meeting to noon, Friday, Jany 15th 1909, at the same place

F. A. Seely
Secretary

At a special meeting of the Board of Park Commissioners held at the residence of Hon. R. H. Lloyd, Jany 15th 1909

Were present Com. Lloyd
" Baudenstein
Absent " Phelan
" Kirkpatrick
" Cummings

Com. Lloyd took the chair. There being no quorum present, the meeting on motion, adjourned to noon Jany 16th 1909, same place

F. A. Seely Secy

At a special meeting of the Board of Park Commissioners held Jany 16th 1909, at the residence of Hon. R. H. Lloyd

were present Com. Lloyd
Absent " Kirkpatrick
" Cummings
" Phelan
" Bandenstein

There being no quorum present the meeting was adjourned to two P.M. Monday, Jany 18th 1909. Same place

H. A. Scott
Secretary

At a special meeting of the Board of Park Commissioners held Jany 18th 1909, at the residence of Hon. R. H. Lloyd

were present Com. Lloyd
" Kirkpatrick
" Cummings
" Bandenstein
Absent " Phelan

Minutes The minutes of the previous meeting were read and accepted.

On motion of Com. Lloyd, duly seconded, Com. Cummings took the Chair pending the election of a president

Com. Bandenstein then presented his credentials, which, after being read by the Secretary, were accepted and ordered spread upon the minutes the minutes of the meeting

The City and County of San Francisco
State of California

To all to whom these presents shall come Greeting
Reposing special confidence in the fidelity and ability of
Henry U. Bandenstein
I do by these presents by virtue of the authority vested in me by the Charter of the City and County of San Francisco appoint him
A Park Commissioner
in and for the City and County of San Francisco, he to hold said office for the term of four years, from and after the eighth day of January, 1909, vice William H. Nelson, term expired. In testimony whereof, I have signed my name and have caused the seal of my office to be affixed hereto, this sixth day of January 1909.

Attest Harry G. McKannay
Secretary

Edward Robeson Taylor
Mayor

Elect. of President

The election of a President of the Board to serve for the ensuing year being the next business in order, Com. Kirkpatrick put in nomination for that office Hon R. F. Lloyd. This nomination was seconded and Com. Lloyd was unanimously elected President of the Board

Resolution of Appointment

Com. Cummings, after assuming the chair to Pres. Lloyd, moved that F. A. King, the present incumbent, be continued in the office of Secretary of the Park Commissioners at the pleasure of the Board and on the same salary

On motion of Com. Cummings, duly seconded, John McLaren was continued in the office of superintendent at the pleasure of the Board and on the same salary. It was also ordered that he give to the Board a bond in the sum of $1000.00

On motion of Com. Cummings, duly seconded the balance of the office employes of the Commission were continued in their respective positions at the pleasure of the Board and on the same salaries

Pres. Lloyd then appointed the following committees: Museum Com. Cummings, Stanwood and Com. Kirkpatrick. Childrens playgrounds Com. Brandenstein

It was also decided that the regular meetings of the Board should take place on the 2d & 4th Thursdays of each month at 2 o'clock in the afternoon the meeting place until further notice to be the residence of Hon R. F. Lloyd. Carmenta Place

Lightening Panhandle

Bernard P. Lafachet's letter anent the lightening of the Panhandle was read and the request was denied as no gas pipes could be put in the Park without injuring the plants

~~A letter from Atty. Anthony~~

S.F. Women's Club — Glen Park Outdoor Art League

Letters from the San Francisco Womens Club and the Glen Park Outdoor Art League were referred to Supt. McLaren for report

Commuting Station

A recommendation from the Board of Health that a commuting station be established in the Panhandle was referred to the Supt. to report on advisability and cost

Req. for walk through Union Square

A request from H. O. Dohrmann for a path through Union Square was refused.

A communication was received from Atty. Anthony, representing the Wm. B. Abbitt Construction Co., in which the Abbitt Construction Co. agreed to remove from the dome of the City Hall and deliver in good condition on the sidewalk to the Park Commissioners the statue of justice, now, surmounting the dome, for the sum of $50.00. Com. Cummings advised the Board that, on the ground, the statue was not an acquisition and had no artistic value. The Board instructed the Secretary to communicate with Mr. Anthony and inform him that, under the law, the Park Commissioners were the custodians of the statue, which could not be removed without their consent and such consent would not be given unless the Wm. B. Abbitt Construction Co. agreed to deliver same, under direction of Supt. McLaren, to the Park Commissioners, in good condition and free of cost

A letter of thanks from The Trust and Flower Mission was read and accepted

Halliday Controversy

A letter from the City Attorney was read in re the Halliday controversy over Lafayette Square. The City Attorney advised that the work of bulkheading be continued thus causing Mr. Halliday to bring suit and to assume, himself, the burden of proof. The advice of the City Attorney was accepted and Supt. McLaren was instructed to proceed with the work.

An offer to sell to the Park Museum certain rare coins, for the sum of $400.00, was refused, here being no money available for such a purpose.

There being no further business the meeting, on motion, adjourned.

H. H. Lloyd
Secretary

At a regular meeting of the Board of Park Commissioners held Jany. 28th 1909 at the residence of Hon. R. H. Lloyd.

Were present - Comr. Lloyd
" Cummings
" Brandenstein
Absent " Kirkpatrick
" Phelan

Minutes

The minutes of the previous meeting were read, approved and ordered filed.

City Hall Statue

H. M. Anthony, the attorney for the Wm. M. Abbitt Co., appeared in re Statue of Justice on the City Hall. He was referred to Comrs. Brandenstein and Cummings who constituted the Committee having the matter in charge.

Letter from Health Committee

A letter from the Hospital and Health Committee of the Board of Supervisors, requesting permission to erect a hospital in Franklin Square was read. The request was refused, the Board having no jurisdiction for such permission.

The report of the Curator was read, accepted and ordered filed.

A petition from automobile owners for further privileges in Golden Gate Park was referred to Supt. McLaren for report. Pres. Lloyd suggested that the road around Stow Lake be opened to automobiles under proper regulations also that the privileges of the main driveway be increased. This suggestion went over to the following meeting for consideration.

A committee consisting of Comrs. Cummins, Brandenstein and Supt. McLaren was appointed to see T. J. Williams of the Examiner and request of him an explanation or substantiation of a recent article in his paper criticizing the city squares and Parks

Supt. McLaren reported favorably on the matter of placing a convenience station in the Golden Gate Park Panhandle and estimated the cost of same at $350.00 On motion of Com. Brandenstein duly seconded, the Supt. was instructed to erect such a station at a cost not to exceed 350.00 He was also instructed to get up a general scheme of convenience stations and report on same at the next meeting. The Secretary was instructed to see that certain bills of Morton &c., were promptly paid

There being no further business the meeting, on motion, adjourned

W. H. Lloyd
Secretary

At a special meeting of the Board of Park Commissioners held Feby. 5th 1908. at the residence of Hon R. H. Lloyd.

Were present Com. Lloyd
" Cummings
" Brandenstein
Absent " Kirkpatrick
" Phelan

The reading of the minutes of the previous meeting was waived in order to expedite the other business before the Board

Mr. S. J. Murphy and Architect Reid appeared before the Board and submitted the plans for the Keepers lodge at the Murphy W. [illegible] The plans were approved and the thanks of the Board were extended to Reid Bros. for their generous kindness in donating their services to the Commissioners.

Commissioners Leggett, Swigert and Cutler, of the Police Commission appeared before the Board in support of a petition to be permitted to erect a Station and Stables in Golden Gate Park. In following advice of Pres. Lloyd, Com. Brandenstein moved that the petition be submitted to the City attorney for an opinion as to the Board's jurisdiction in the matter and to take up the matter at the next meeting of the Board at which a full membership is present

Mr. Howard appeared before the Board to argue some points in the Lafayette controversy. He was instructed to present the points in writing for the Board's consideration and, at his request the Supt. was instructed to discontinue, for five days, the work of bulkheading the square

The report of Comrs Cummings and Brandenstein, the Committee appointed to report on the bell-base statue of Justice, was presented and accepted. The report was to the effect that the Wm. Abbitt Co. should be permitted to remove the statue as per their contract with the city and to profit by the salvage on same providing no expense was entailed to the Park Commission. On motion, duly seconded this report was unanimously approved.

A request from Dr R Blue to catch cats in Golden Gate Park was granted, providing same was done under the supervision of Capt McLaren.

A petition from the Marine Hospital Service was referred to Pres. Lloyd for consideration.

A Mr Brown appeared and offered some old coins for sale to the Museum. The offer was declined there being no money available for such a purpose.

There being no further business the meeting on motion adjourned.

H. Wirking
Secretary.

At a regular meeting of the Board of Park Commissioners held at the Office of the Commission, Room 36 Mills Bldg., March 11th 1909

were present Com. J. H. Kirkpatrick (Chair)
" M. E. Cummings
" Jas. D. Phelan
" H. U. Brandenstein

On motion of Com. Brandenstein, duly seconded and unanimously carried, the meeting was adjourned out of respect to the memory of the late President of the Commission, Com. Ruben H. Lloyd, whose death had occurred the day before.

H. Wirking
Secretary

At a regular meeting of the Board of Park Commissioners held at the Office of the Board, Room 36 Mills Bldg., Monday, March 14th 1908, were present Com. Kirkpatrick
" Cummings
Absent " Phelan
" Brandenstein

There being no quorum present the meeting was adjourned to Thursday, Mch 18th at 7:30 P.M., same place.

H. Wirking
Secretary

At a regular meeting of the Board of Park Commissioners held Wednesday April 7th 1909, in the office of the Commissioners, Room 267 Mills Bldg.

Were present Com. Kirkpatrick
" Cummings
" Phelan
Absent " Brandenstein

Temporary Chairman

On motion of Com Kirkpatrick duly seconded Com Phelan temporarily took the chair.

Then appeared Hon F. W. Dohrmann and presented to the Board his commission as a member of the Park Commissioners having been appointed by the Mayor to the vacancy made by the death of Hon R H Lloyd

On motion of Com Cummings, duly seconded Com Dohrmann's appointment was accepted and spread upon the minutes as follows

The City and County of San Francisco, State of California. To all to whom these presents shall come Greeting

Reposing special confidence in the fidelity and ability of Frederick William Dohrmann I do by these presents by virtue of the authority vested in me by the Charter of the City and County of San Francisco appoint him a Park Commissioner in and for the City and County of San Francisco, to hold said office for the term prescribed by the Charter and until his successor shall be appointed and qualified.

In witness whereof I have signed my name and have caused the seal of my office to be affixed hereto this 30th day of March 1909

Signed Edward R Taylor
Mayor

Election of President

Com Kirkpatrick then put in nomination Com. Dohrmann for President of the Commission, this nomination being duly seconded Com. Dohrmann was elected to fill that office. Com. Phelan read a telegram from Com. Brandenstein which was as follows: Paso Robles, April 7th 1909

Mr Jas D Phelan
Phelan Bldg, San Francisco.

Dohrmann entirely agreeable to me as chairman of Commission

H. U. Brandenstein

Com. Phelan said that Com. Brandenstein's telegram was in answer to a wire sent by him and it made the election of Pres Dohrmann unanimous. Pres. Dohrmann then formally took the chair and after expressing his appreciation of the honor conferred on him instructed the Secretary to proceed with the regular order of business.

Minutes

The minutes of the previous meeting were read and accepted. Inasmuch as the meeting of March 11th had been adjourned to March 30th and no quorum could be had at that latter date, Com Kirkpatrick moved that the action of the previous meeting be confirmed. It was so ordered.

His Honor, the Mayor, accompanied by the Chief of Police and the Secretary of the Board of Police Commissioners, next appeared before the Commission as officials of the Police Department to petition the Board for permission to erect a police station and stable in Golden Gate Park and the Mayor accompanied them to bespeak his approval of such a request

After listening to the petition on motion of Com. Phelan, duly seconded, it was decided that the Commission, acting as a Committee of the Whole, visit the Park Police Station and the proposed site of the new building and report at the next meeting.

Mayor Taylor then called attention to the building of the California Promotion Committee in Union Square. Com. Phelan reported that the Promotion Committee now was looking for another location and would shortly vacate their present place in Union Square and do so voluntarily.

As to the Emergency Hospital in Jefferson Square the Mayor was told it was a consideration having poison out of earthquake times and would soon be removed. The Secretary was instructed to notify the Board of Health to vacate the premises occupied by the Hospital in Jefferson Square not later than September 1st 1906.

The report of the Superintendent was read and accepted. The various recommendations contained therein were acted upon as follows: On motion of Com. Phelan duly seconded a committee of one, Com. Phelan, was appointed to draft a new automobile ordinance which should incorporate the recommendations anent automobiles contained in the Supt's report. The same to be presented for the consideration of the Commission at its next meeting. The Hamilton Square Sewer recommendation was referred to a committee of the whole to be commission to and to report back at the next meeting. The Hamilton Square Water recommendation received the action of the Board in the hands of a committee of the whole.

and reported upon at the next meeting.

Somers & Co. Contract

Mr. Somers, of Somers & Co., appeared before the Board in the matter of dispute over bills and prices charged for Alfalfa hay. The Secretary was instructed to call the matter to the attention of the City Attorney and request of him an opinion.

Departure of Com. Kirkpatrick

Here Com. Kirkpatrick asked to be excused from further attendance at the meeting. He explained he intended to start for Europe on the morrow and estimated that, inasmuch as this was not his first absence and he would be gone out of the State over sixty days, his absence as a member of the Park Commission might be permanent. The Chair excused Com. Kirkpatrick with regret.

Board of Health

Then appeared Com. Wilson of the Board of Health. He read to the Board a report of Chief Sanitary Inspector H. C. Hassler M.D. complaining that the sewer work being done in Hamilton Square was defective and improper and in violation of Ordinance #615 and of defective workmanship. The Chair instructed Supt. McLaren to have the work properly done and to comply with the rules and regulations of the Board of Health now and in the future.

The Holladay dispute over Lafayette Square went over for special hearing at next meeting.

Letter from the United Railroads notifying the Park Commissioners that, [illegible] from the Dept of Electricity, the United Railroads would discontinue its supply of electricity to the Golden Gate Park lamplighters.

The Secretary was instructed to see the Dept of Electricity and report to the Board the reason for such action.

A letter was read from Dr. Thos. W. Huntington requesting the establishment of tennis courts in various ~~squares~~ city Square. This was

referred to the Supt who was instructed to report on the cost of construction and maintenance of such improvement

Parkside — A letter from Burnham & Co asking permission to appear before the Commissioners and show plans for the improvement of certain property presented to the Commission by the Music. Guild was read The Supt was instructed to report on the cost at the next meeting and the Secretary was instructed to notify Mr. Polk that the matter would be considered by the Board at that time

A letter from Council Lund notifying the Commissioners that the Stop Gyoa was now ready for presentation to the Park Commission by the Secretary was instructed to enquire of Mr Lund when it would be convenient for him to meet a committee of the Board at the Commissioners Office

The Doric Joon Association petitioned the Commissioners to permit a band to play in Union Square from noon to sunset Saturday evenings. On motion duly seconded such permission was granted providing no cost was entailed upon the Commission and provided the concerts were conducted under such restrictions and regulations as may be deemed proper by the Supt

On motion of Com Phelan, the Secretary was instructed to pay to Thos Voight the sum of $[illegible] in excess of the regular $60 for the concert furnished by his band. This extra expense being justified by the numbers present of musicians employed

The Supt was instructed to see that flower beds in Lotus Square were planted in Convolvulus Nancy and such floral effect be accomplished as

would add to the beauty and pleasure of the general fashion

Dumping near Lobos Square — H. M. Woolley complained of dumping in street in front of Lobos Square and of incorrect grading. The Supt was instructed to reply to this and refer Mr. Woolley to Board of Works

S.F. Gas Co's Request — The San Francisco Gas & Electric Co. requested permission to put arc lamps in Mission and Lotos Squares and in the Panhandle. On motion of Com. Phelan the Supt was given power to grant such permission providing the wires were put underground.

Mr McAdie's Request — The request of Mr. McAdie to erect a kiosk in one of the squares went over until next meeting.

Home Tel. — The Secretary was instructed to see the Telephone Committee of the Board of Supervisors and get such number of Home Phones as may be needed

Two hundred dollars were appropriated for repair of Japanese Tea Garden and the Supt was instructed to proceed with the work under the direction of Com. Cummings

On motion, duly seconded, the Supt was instructed to have plans and specifications for Murphy Windmill Cottage made as per sketch submitted by Reid Bros. and have bids taken for erection of same

The Home Telephone Co. wrote asking permission to place an anchor in Mission Square. The Supt was instructed to inform the Phone Co. how anchor should be placed and to tell them their request as petitioned for was denied

The President was authorized to secure typewriter for the Secretary's office

U.S. Marine Hospital

A resolution endorsing the erection of an U.S. Marine Hospital on the present site of the old one, was submitted to the Board, through a letter from Dr Austin to Com. Vandenstein, with the request that the Commission officially sign same. The matter was referred to Supt McLaren who was instructed to see Dr. Austin and report at the next meeting.

Bandstand Petition

A letter from Miss. Alice Griffith asking for bandstand goal in Mission Square was read and the petition was granted. The Superintendent was instructed to see that the work was done.

Com. Phelan moved that Architect Matthews be requested to submit cost of moving the Towne Arch and to suggest best way to utilize same. Duly seconded this motion was adopted.

On motion of Com. Phelan, duly seconded, the Chairman was authorized to approve the estimates for the coming fiscal year, and if otherwise ~~ordered~~, the Chairman was authorized to open and approve all bids [illegible]

The Secretary was instructed to call for bids for tree on specifications furnished by the Supt.

The Secretary was also instructed to ask for bids on cement and, on motion of Com. Phelan, was further instructed to see the Supt in charge of the work [illegible] Supt. and find out the [illegible] of [illegible] for proposed [illegible]

On motion of Com. Phelan duly seconded it was ordered that it would be the policy of this Board to continue

charge of Junipero Serra and Coast Boulevards providing expense of same be met by special appropriation. The Supt. was instructed to see the Financial Committee of the Board of Supervisors and inform them of the Commission's action in this matter.

There being no further business the meeting, on motion, adjourned.

J. A. Heag
Secretary

Note. By Towne Arch is meant the Colonnade ruin of the the old Towne Mansion on Cal St

At a regular meeting of the Park Commissioners, held at the office of the Commission, Room 362, Mills Bldg. Wednesday, April 3rd 1907.

Were present: Pres. Dohrmann (Chair), Com. Cummings, " Phelan, " Brandenstein

Absent: " Kirkpatrick

In order to facilitate the volume of business on hand the reading of the minutes, on motion of Com. Brandenstein, was waived.

On motion of Com. Brandenstein, duly seconded, other business was laid aside in order that such city officials as were present might first be heard. Then came Commrs. Leggett and Sullivan and Secretary Kelly of the Police Commission who [illegible] to place before the Board another site [illegible] alternative of the one previously asked for upon which to erect a new police station on [illegible]. Secretary Kelly addressed the Board and said, should any [illegible] attend the acquisition of a site on Stanyan [illegible] formerly submitted there was another site for sale on the next to and north of the fire house now situated [illegible] lands of the Sewer which would do the Police Department quite as well. Commr. Some discussion arose as to whether or not the land in question had been formally turned over to the Commission. The Secretary was instructed to definitely ascertain the [illegible] and then [illegible] the City Attorney [illegible] as to whether or not this Board has the power to [illegible] with the

consent of the Board of Supervisors, to the Police Department, the land in question.

On motion of Com. Phelan, duly seconded, it was decided to make this a matter of special order at the next meeting, and the Secretary was instructed so to notify those interested.

Mr. McAdie, of the U. S. Weather Bureau, appeared before the Commission and requested permission to erect a kiosk in Union Square wherein should be registered local weather conditions. His petition was granted provided all expenses of erection and maintenance be borne by the U. S. Weather Bureau. The Supt. was instructed to provide a suitable place in Union Square for the structure.

Health Officer Broderick, of the Board of Health then appeared to show cause why the Board of Health should not remove from its site in Jefferson Square the Central Emergency Hospital. Dr. Broderick laid the Commission of the efforts now being made by his Department to secure the requisite appropriations, to find another site for the hospital on certain school grounds. Upon this showing the Commission, on motion of Com. Brandenstein, duly seconded, decided to set no date for the removal of the Emergency Hospital on condition that Dr. Broderick should appear at the next regular meeting upon the progress of his efforts.

Consul Lund appeared and notified the Board that he had received a bid of [illegible] from Smith-Rice Co. to move the "Goa" from the water front to Golden Gate Park. The matter was held over for further consideration.

Bids were received on cement for Golden Gate Park. As the prices were all too high all bids were rejected.

Bids were received and opened for supplying hose to parks and squares under the jurisdiction of this Commission. The Goodyear Rubber Co. being the lowest bidder, secured the contract @ .13 7/8 for 6000 ft. more or less, or as much as might be required, ~~and .14½ for~~ 1000 ft. hose coupled in 50 ft. length complete and .17½ for 500 ft. more or less, or as much as might be required, of 1½ inch, rubber hose.

A letter was received from Elliott Bros., attorney for the estate of Thomas Hill, offering to sell the Commission, for the picture now on loan exhibited at the Museum, known as "The Last Spike" but as the price asked was beyond the Board was forced to decline the offer.

A letter complaining of vandalism in Duboce Park was received. It was referred to the Supt. for report.

The Supt. was given power to have kangaroos for Park lodge at such valuation as he deemed proper.

A letter was received from Mayor Taylor calling attention to the provision in the Charter requiring that all employees above the rank of laborer be licensed, and requesting this Board to see that this provision was carried out in an adequate manner.

A letter was received from the Ent. Promotion Committee notifying this Commission that the Promotion Commission would be ready to vacate its present office in Union Square by October 1st. The Secretary was instructed to notify them they must remove not later than August first of this year.

A letter from Quality Inn, declining to supply the Park with goods, went over until the next regular meeting.

A letter from Henry Colombet requesting the Commission to ask for an appropriation for the extension of Lake St. was referred to the Supt. for report and went over until next meeting.

A letter from Fosler & Co. soliciting trade was on motion of Com. Phelan, duly seconded, laid over to the Secretary for reply.

A communication from the Haight and Ashbury Dist. Imp. Club, asking for a bulkhead or coping for Buena Vista Park, went over to next meeting.

Mr Calladay appeared in re Lafayette Square dispute. It was laid on the table for two weeks. The Secretary was ordered to compile all the correspondence on the subject and have it read when needed. On motion of Com. Phelan, duly seconded, the Chair was appointed a Committee of One to take the matter in charge and advise the Board.

Upon the Supt. reporting that the poles for arc lights would be on the streets edging outside Mission and Lobos Square and the Panhandle, the jurisdiction of the Commission did not hold in the premises. The Supt. however was instructed to take action to the end that properly ornamental designs be selected and same be submitted for the approval of the Board through the courtesy of the City Department having the matter in charge.

The Supt. was instructed to confer with Willis Polk as to improvements and ornamentation of the Griffith Lot and to report at the next meeting.

The Supt. estimated that the cost of toilet and goods in Mission Square would be about $[illegible]. He was instructed to proceed to have same

The report of the Curator on Natural History was ordered adopted.

The Secretary was instructed to notify Ard. Matthews that the Towne Arch matter had gone over to next meeting and to request his presence at that time.

Comr. Phelan reported that he was not prepared to submit a final report on this matter until he had made a personal inspection of the roads mentioned. Comr. Cummings reported that the repairs of the Japanese Tea Garden should be proceeded with. It was so ordered.

All reports of Com. of Whole, went over until next meeting.

Mr Miller Pack appeared in re the Griffith Lot. Some discussion was indulged in and the Secretary was instructed to see if the lot had been legally turned over to this Board and, if not, get what its status is.

A letter was received from H. M. McCarty petitioning the Commissioners to give the Gas Co. permission to install lamps and lights on the Great Highway. The matter was referred to the Supt. for report at this next meeting.

On motion of Com. Phelan, duly seconded the following resolution was passed.

Res. 1109 Whereas:

A has come to the knowledge of the Park Commissioners of the City and County of San Francisco, that a bill has been introduced into the Senate of the United States, setting aside the sum of $500,000 for the construction of a new and modern U. S. Marine Hospital to be erected on the grounds occupied by the present U. S. Marine

Res. 1109 Cont'd Hospital, and

Whereas: The construction of such a hospital, on or near the site now occupied by the U. S. Public Health and Marine Hospital Service, will be entirely in conformity with, and a valuable addition to the Plans of the Park Commissioners for the beautification and improvement of the city.

Therefore, be it resolved by the Park Commissioners of the City and County of San Francisco, that the construction of our U. S. Marine Hospital, as above outlined, meets with our entire and unqualified approval, and we urgently request the Congress of the United States to appropriate the necessary funds for this work, and

Be it further resolved, that copies of this resolution be sent to members of the California Delegation in Washington, the Secretary of the Treasury, the Surgeon-General of the U. S. Public Health and Marine Hospital Service and to the daily papers of this city.

There being no further business the meeting on motion, adjourned to a special meeting at 2 P.M. Wednesday April 28th 1909 at Room 362 Mills Bldg.

J. Allen
Secretary

At a special meeting of the Park Commissioners, held in the office of the Commissioners, Room 362 Mills Bldg. Tuesday, May 4th 1909

Were present: Pres't F. W. Dohrman (in chair)
Com Jas. D. Phelan
" H. U. Brandenstein
Absent: " M. E. Cummings

The minutes of the previous meeting having been read, were adopted.

The meeting then adjourned to a tour of inspection of the different parks and squares and the various matters and improvements thereon at present receiving the active consideration of the Board. Accompanied by Mr Kipman Sachs, representing the Ground Keep and Secretary Steel of the Police Commission, the Board of Park Commissioners visited the following:

Lotus Square: Here the convenience Station in course of construction was inspected and the work approved.

Adjoining Square: The square was inspected in reference to the Harris controversy, the Commissioners looking thoroughly into the matter in order that they might be posted on all points of issue.

Alta Square: Here the new convenience station was inspected and the work was found satisfactory.

From here the Commissioners visited and inspected the Presidio Heights, Mountain Lake Park and the route of the proposed Bay View and Lake Road. From here the party visited the grading on the Park

S. Lake Road this afternoon the

Stanyan St. Road
Lake Merced

road around Stow Lake was thoroughly inspected and the matter of extending its privileges to automobiles went over to be considered by a committee of the whole at the next meeting. The ruins of the Sweeney Panorama crowning Strawberry Hill were visited and it was decided to submit the matter to a Committee of the whole at the next meeting of the Board at which time it would be decided whether to argue the said ruins to remain or to take the same down.

Sweeney Panorama

An inspection was also made of the Cliff House, Murphy Windmill Cottage site, the Buena Vista Park, where the ground where the ground was looked over with a view of determining the desirability of certain proposed stairway improvements. The Great Highway was also inspected and the matter of permitting arc lights to be placed there was referred to the Supt. with power to act. While on the Great Highway the cleared portion thereof was looked over in order that the Commissioners might determine what action to take at their next meeting on the request of the United States Government for certain points of land upon which to erect beacon lights and a range finding station.

Buena Vista Park

Cliff House

Windmill Cottage

Golden Gate Park

Mission and South Park districts

Beyond the Great Highway a tour of inspection was taken through Golden Gate Park and various improvements were considered for future recommendation to the consideration of the Board.

The tour of inspection was concluded by visits to the various properties in the Mission and South Park districts of the City which are under the jurisdiction of this Board.

There being no further business, the meeting, on motion, adjourned.

H. A. Eagg
Secretary

At a regular meeting of the Park Commissioners held at the office of the Commission, Room 362 Mills Building, at 2:30 Wednesday, May 12th, 1909:

Were present: Pres. F. W. Dohrmann (in the chair)
Com. M. E. Cummings
Com. H. U. Brandenstein

Absent: Com. Jas. D. Phelan
Com. J. C. Kirkpatrick

The minutes of the previous meeting, having been read, were accepted.

On motion, duly seconded and adopted, the hours for meeting were changed from 2:30 P.M. to 2 P.M. in the first meeting of the month, the first part of the meeting being devoted to signing bills and other routine matters. The second meeting of the month to remain as at present, 2:30 P.M. The days of meeting were set on the second and fourth Wednesdays of the month.

The regular report of the Superintendent was read, and the recommendation concerning taking a load of soil out of some rock where the water could flow was adopted.

The Secretary was instructed to make out a demand on collector for the five hundred dollars owed by the Board of Supervisors for the maintenance of Point and Pompero road, and also for the balance of the road work done by Com. Brandenstein.

The Superintendent was instructed to submit estimates for the construction of concrete crossings within the territory under the jurisdiction of this Commission.

The Superintendent reported that the cost of [illegible] of the lance outside [illegible] Mission Square

would be about $450.00 each. The Secretary was instructed to advertise for bids for same on specifications to be furnished by the Superintendent. The Commissioners decided that it would be all right for the Gas and Electric Co. to put wooden poles on the Great Highway, provided the design of same was satisfactory to this Board.

The reports of the Curator were approved and filed.

The estimates of the Commission for the coming fiscal year were ordered spread upon the minutes.

The Sutro Heights Improvement Club appeared and requested to plant grass and take such other steps as might be advisable to stop the drifting of sand along Fulton Street. It was ordered that the Commission, as a Committee of the whole, visit the place of complaint; that the Superintendent be instructed to investigate and report at the next meeting, and, in the meantime, the Superintendent be authorized to lay brush so as to stop the sand drift.

J. J. Clark communicated with the Board and requested a coping for Holly Park. The matter was referred to the Superintendent for report. In the meantime the Secretary was instructed to put this on the list of the places to be visited by a Committee of the whole.

The Downe Arch matter was referred to Com. Cummings as a Committee of one to consult with Architect Matthews and Superintendent McLaren and report as to the cost of moving and other expenses, and a proper site for the relic

Secretary Shelly and Chief Cook, of the Police Department, appeared in re the new Police Station and Stables. Mr. Barbieri, of the Haight and Ashbury Improvement Club, also appeared, and, on behalf of the residents in the vicinity, protested against the erection of a police station or stables on the street frontage of the Park, but said the people had no objection to such structures providing it was moved a little back into the Park. Secretary Shelly said his Department had no objection to having the buildings moved back from the street line and so the matter was taken under advisement by the Commissioners on an understanding that was agreeable to all. On motion of Com. Hummings, duly seconded, it was ordered to consent to the transfer by the Board of Supervisors of the lot of land 300 x 300 situate on Lake Ave. west and adjoining the Fire Department lot on the corner of Lake and San Jose Aves. [illegible] resolutions were then passed, and the meeting was [illegible] to send a copy to the [illegible]

[illegible] Board of Park Commissioners [illegible] transfer to the Board of Supervisors [illegible] parcel of land [illegible] west side and north of [illegible] the corner of [illegible] on that [illegible] immediately transfer [illegible] Fire Department

[illegible] motion was introduced [illegible] that no automobiles [illegible] for [illegible] years, and that it

exceed $4000.00 in cost, be procured for the use of Superintendent McLaren and the members of this Commission, and that the Superintendent be instructed to take charge of the matter and report to the Board at its next meeting. Duly seconded, the motion was carried.

The automobile Ordinance went over to the next meeting. Com. Dohrmann said that, in his judgment, the road around Stow Lake should be thrown open to automobiles with proper restrictions and regulations. This suggestion was referred to Com. Phelan, the Committee of One having the matter in charge.

The matter of contracts with Somers & Co. and Scott & Wagner was taken under advisement until the Commission could find out what previous action had been in similar cases where perhaps the market had favored the contractor.

The matter of the Goat went over.

The Superintendent was instructed to prepare plans and specifications for the proposed stairs in Buena Vista Square and to advertise for bids for the construction of same. Superintendent's estimate for such work $1700.00.

On motion of Com. Brandenstein, duly seconded, the Secretary and Superintendent were instructed to confer and get up schedule for supplies for coming fiscal year.

The Halliday controversy about Lafayette Square went over for future report by the Chairman.

The matter of bonding Park Employees was referred to Com. Brandenstein as a Committee of One.

The matters of a model yacht club house for Spreckels Lake and a convenience station for ladies at the Stadium both went over.

The matter of the Sweeney ruins on Strawberry Hill went over for further consideration, as did the communication from Mr. Ash of the Park News.

There being no further business, the meeting, on motion, adjourned.

W. H. Gay
Secretary

At a regular meeting of the Park Commissioners, held at the office of the Commission Room 362 Mills Building at 2:30 P.M., Wednesday, May 26, 1909.

Were present President F. W. Dohrmann
Com. M. E. Cummings
" James D. Phelan
Absent " H. U. Brandenstein
" J. C. Kirkpatrick

The minutes of the previous meeting, having been read, were accepted.

The report of the Superintendent was then read, and the following action was then taken on the different matters therein contained.

Fulton Street:- The recommendations of the Superintendent were approved in so far as he was instructed to have the Fulton Street frontage of the Park surveyed and to report to this Commission the cost of grading, loaming, and whatever expenses that would be necessary in carrying out his recommendation.

Lavatories:- The Superintendent was instructed to submit to this Board drawings, plans and estimates for the construction in concrete of the following lavatories: one in Mission Square; one in Garfield Square; three male and three female in the Panhandle, with urinals and washstands to suit; also one in Portsmouth Square.

The recommendation that the building of the wall around Holly Park be postponed until the street is sufficiently improved, was unanimously adopted.

The recommendation that a sum, approximately Six Hundred ($600.00) Dollars

be expended in repairing the roof of the boat house, was adopted and the Superintendent was authorized to proceed with the work.

Curator's Report

The report of the Curator was read, approved, and ordered filed. The special report of the Curator, concerning the building of a new Museum, went over for further consideration by the Board.

Proposed Ordinance

Then came the consideration of the proposed new Automobile Ordinance. This was discussed at some length, and from various standpoints, and finally went over until such time, as would permit of the various suggestions being properly incorporated in the carefully drawn Ordinance. It was decided that the suggestion of Commissioner Phelan that all roads of Golden Gate Park, with the exception of Stow Lake Road and the upper Great Highway, be opened, every day to automobiles under proper police supervision, should be made a part of the Ordinance; the exceptions above noted to be the subject of further consideration, action and report.

Report of Committee on Bonding Park Employees

The report of the Committee on bonding Park Employees was submitted and adopted, as follows, amended to read as follows:

Superintendent of Park increased from $1000 to $5000.

Foreman " " " 1000 to $2500

Superintendent of " " 1000 to $3000

Bond of Assistant to be $2500

" " Curator " " " " "

" " Foreman of Propagating Houses to be $2500

" " Foreman Lake " $1000

" " " Yard " " $1000

Assistant Curator of Museum to be $2500

" " of Stow Lake " to be $1000.

" " Under Park " to be $1000

Bond of Manager of Beach Chalet to be $1000.

Schedule form of Bond

The suggestion of the Committee that, in bonding these employees, a schedule form of bond be used, was adopted.

Stenographer to Secretary

It was ordered that a stenographer be allowed the Secretary's office, at a salary not to exceed Fifty ($50.00) Dollars per month.

Vacations

In the matter of vacations, the Board decided that all bonded employees be permitted a vacation of two weeks each year, after one year's service, and pro ratto if their time in the service of this Commission be less than one year; the time of these vacations to be set by the Committee on Museum in the case of Museum employees; by the Secretary for employees connected with his office; and by the Superintendent for all others.

Wm. N. McCarthy

W. N. McCarthy appeared before the Board in re twenty arc lights for the Great Highway. On motion of Commissioner Phelan duly seconded, it was decided to permit the placing of such lights, provided, first, that the designs be submitted to the Superintendent and receive his approval; second, that the feed wires be laid in tubes underground; and third, that all other consideration be under the supervision of the Superintendent of the Park.

Scott and Magner

Mr. Scott, of Scott and Magner, appeared before the Board in the matter of the dispute over hay and cereal contracts. The matter went over to the next meeting in order that Scott and Magner, Somers and Co. and Superintendent McLaren appear before the Board with sufficient data to sustain their contentions. The Secretary

was instructed to notify the Finance Committee to be present to give their advice, if they so desired, for at that time the Park Commissioners would settle the matter definitely.

Commissioner Phelan was appointed a Committee of one, with power to act in the matter of selecting an automobile for the Superintendent's use.

The communication from the Park News and H. H. Dempsey went over until the next meeting, as did the consideration of the "Last Spike" picture.

Captain Klitgaard, representing Consul Lund, appeared before the Board to urge prompt action in the matter of definitely providing a berth for the "Gjoa" and moving the vessel thereto. The Chair appointed a Committee of one, consisting of Commissioner Phelan, to visit Mare Island, inspect and report on the condition of the vessel. Superintendent McLaren was instructed to accompany Commissioner Phelan if necessary.

The matter of the Cowles Fish, together with the letters of Cuddon & Dossel, went over until next meeting, as did the matter of the Murphy Building and village matters.

Permission was granted the Fire Department to present medals for bravery in Golden Gate Park. The Secretary was instructed to notify Chief of Department and instruct him to confer with Superintendent McLaren.

Bids for bituminizing the new roadways on Alvarado Square, on Grove Square and two in Buena Vista Park were opened. The Barber Paving Company and Flynn and Tracy Contract Company, being equally low in their price, namely six cents per square foot, were awarded the contracts, each firm to have the bituminizing of two courts. The Secretary was instructed to so notify them that they might confer with Superintendent McLaren and proceed with the work.

Haight and Ashbury Club's request concerning roadways in Buena Vista Park was referred to the Superintendent for report.

A letter from Helen E. Stone, requesting some slight favors in Golden Gate Park, was referred to the Superintendent with power to act.

The matter of the ruins of the Sweeney Panorama, also the matter of the Police Station and Stables, went over until next meeting.

A communication from Miss S. V. Raphael, for drinking places for birds in Golden Gate Park, went over for consideration at the next meeting.

There being no further business, the meeting, on motion, adjourned.

Hastings
Secretary

At a regular meeting of the Board of Park Commissioners, held in the office of the Commission, Room 362 Mills Building, at 2 P.M. Wednesday, June 9, 1909;

Were present Pres. F. W. Dohrmann (Chair)
Com. James D. Phelan
" H. U. Brandenstein
Absent " J. C. Kirkpatrick
" M. C. Cummings.

The minutes of the previous meeting, having been read, were accepted and ordered filed.

Next came Doctors Ophuls and Brodrick, representing the Board of Health, to give to this Board the report of their findings in the matter of the quality of the water in Golden Gate Park. Their report showed that the water was not all that could be desired, and the matter was placed in the hands of the Chairman, who was authorized to take full charge of the matter, and, at the conclusion of his efforts, report back to the Board.

The Secretary of Consul Lund, together with Captain Ostgaard, appeared to see about arrangements for the acceptance of the gift. In consequence, the Committee [illegible] Commissioner Phelan, the Committee [illegible] Committee in charge, reported that, accompanied by Superintendent McLaren, they had visited the vessel at Yerba Buena Island and had found it in anything but good condition, but that if put in good condition, it [illegible] would be an object of beauty [illegible] of the [illegible] of interest attaching to the [illegible] vessel, it was felt that the Commission [illegible] could be found for [illegible] and that that proper [illegible] the Superintendent

the limits of the Park, adjacent to the Ocean Beach. Such a place was declared to be acceptable by the representative of Consul Lund also. The Superintendent was instructed to confer with the representative of Consul Lund and they, together, to select the exact place for the vessel's berth and to report back to this Board at the next meeting. It was also decided that the Park Commissioners would formally receive the vessel at 3 P.M. on Wednesday, June 16, 1909, and the Secretary was instructed to request of the Harbor Commissioners the courtesy of a temporary berth where the formal ceremony could be held.

On motion of Commissioner Phelan, duly seconded, a Committee of one, consisting of Commissioner Phelan, was appointed to get a drawing of the "Spray" also a history of the vessel and its achievements that a reproduction could be made, suitable for exhibition in the Memorial Museum.

Commissioner Brandenstein was appointed a Committee of one to report on the condition of the Presidio Parkway, and to confer with the Finance Committee of the Board of Supervisors relative to the grading of the streets along the line of the Parkway.

The report of the Superintendent was then read. His recommendations concerning lavatories in Garfield and Lafayette Squares was accepted by this Board, with the addition of one wash stand in each lavatory. The recommendation concerning the building in Mission Park was also accepted

provided the action to be taken met with the approval of Rev. Father Crowley. The Secretary was instructed to communicate with Father Crowley and get his consent. The recommendations concerning lavatories in Portsmouth Square and the Panhandle were both adopted.

Subject of Foot Bath

The Superintendent was instructed to proceed with the construction of the proposed foot bath in Buena Vista Square, running from Haight Street and Buena Vista Avenue to Duboce Avenue, and was authorized to expend for such construction a sum not exceeding One Thousand ($1000.00) Dollars.

The matter of a reinforced concrete wall, to be built along the Beach to protect the Great Highway and Beach Chalet from the erosion of the waves, was referred to Theodor Dohmann, who was to confer with City Engineer Manson and get his advice. The Superintendent was instructed to be present at the conference.

The report of the Curator was adopted and copies of said report were ordered in number sufficient to supply one to each Commissioner.

The Committee on the Auto [illegible] as follows: [illegible] separate [illegible] was [illegible] adopted [illegible] print. [illegible] matter of hiring employees [illegible] referred back to the Committee having [illegible] for further consideration.

The report of the Chief on the Panhandle controversy went over.

[illegible] communication from the Park News [illegible] went over.

"Last Spike" Picture.

On motion, duly made and seconded, it was decided that the Park Commission would accept the picture entitled "The Last Spike" if tendered as a gift to the Memorial Museum. The Secretary was instructed to communicate with Mr. Davis and notify him of this action.

Auto for Superintendent

The matter of an automobile for the Superintendent went over until next meeting.

Sonners and Scott and Magner contracts

The controversy over contracts with Somers & Co. and Scott and Magner went over to a special meeting to be held June 16th, at which time this Board would render a final decision.

Towne Arch

The Towne Arch was referred to Commissioner Phelan, as Chairman of the Committee on this subject, and all correspondence referring thereto was turned over to him.

The matter of the Model Yacht Club House went over pending inspection of its site by a Committee of the Whole.

The ruins of the Sweeney Panorama and the disposition thereof, went over pending an inspection by a Committee of the Whole.

Estimate of cost of work on Sulton Street was referred again to the Superintendent who was instructed to report to this Board as soon as possible.

The matter of drinking places for birds, as suggested by Mrs. P. V. Kapteel, went over.

The request of Dr. W. K. Dorr for slips was referred to the Superintendent with power to act.

The complaint of M. Sullivan

[illegible] present stagnant water in Golden Gate Park, was referred to the Superintendent who was given power to act in the premises and who was instructed to report back to this Board on the action taken.

The petition for the erection of an American Flag near the Scott Key monument went over to the next meeting.

The decision for the bids on the stone curb was endorsed and it was decided that the awards should stand as placed. The Superintendent was instructed to see that a fair division of the work was made and that they proceed forthwith.

A letter from Robert E Jordan of Los Angeles concerning the purchase of a male elk was referred to the Superintendent who was authorized to sell one such animal at a price not less than Two Hundred ($200.00) Dollars.

The Secretary was instructed to notify a representative from the United States Engineers office to accompany this Board on Wednesday next, when, as a committee, the Board would visit the Point Lookout and come to some decision in regard to the request of the United States Government for certain locks of land on the upper portion of the Point Lookout preparatory to establish a Range Finding Station and Military Search Light.

The Secretary was instructed to notify His Honor the Mayor, that this Board had received notification from the Board of Supervisors that it had been decided to place the bronze Presentation Medal on the Memorial Monument at

Golden Gate Park, and that the Park Commissioners held themselves in readiness to act with his Honor, the Mayor, whenever he should notify them of his pleasure.

There being no further business, the meeting, on motion, adjourned.

D. A. Healy

Acceptance of Gjoa

At 3 P.M. on the afternoon of Wednesday, June 16, 1909, at Howard Street Pier, No. 1, the sloop "Gjoa" was formally turned over to the Park Commission

A speech of presentation was made by Henry Lund, Consul of Norway, after a little introductory historical talk by Professor Davidson. The schooner was accepted for the Park Commission by President Dohrmann in an address wherein he took occasion to render an eloquent tribute to the courage of the men of Norway and the great things they had done for civilization. He was followed by Commissioner Phelan and Commissioner Brandenstein, both of whom added their quota to the praise of Admunsen and his gallant little vessel

H. Egg
Secretary

At a special meeting of the Board of Park Commissioners, held at 9 A.M. Thursday, June 17th, 1909.

Were present Pres. F. W. Dohrmann (Chair)
Com. James D. Phelan
" H. W. Brandenstein
Absent " M. E. Cummings
" J. C. Kirkpatrick

Tour of Inspection

The object of the meeting was a tour of inspection, upon which the Commissioners were accompanied by the Superintendent, Colonel Biddle, U.S.A., and Architect Matthews.

Range Finding Stations

The first place that was visited were the locations for a United States Range Finding Station and a United States Search Light Station to be situated between the lower and upper portion of the Great Highway, at places designated, and which will not, in width, extend over approximately thirty (30) feet. The Commission approved of such construction and Colonel Biddle promised to supply drawings, etc. before any further action was taken by the Commission

A site was selected in which to place the "Gjoa" at a point where the Park Road runs onto the Beach, where the famous vessel would be easy of access and plain to the view of all.

An inspection was made of the work to be done along the back of the Park on Fulton Street

The proposed site for the Police Station and Stables was inspected but no action was taken

Lloyd Lake was visited and the site selected for the Towne Arch

Architect Matthews promised to submit an estimate of cost to the Commission at its next meeting and the Secretary was instructed to notify Clinton E. Worden of what had been done.

The Scott Key monument was also [illegible] and as the most artistic, as well as the most beautiful way of displaying our national colors in connection with this statue, the Superintendent was instructed to spread the Flag in flowers on the greensward at its foot.

The proposed site for the Model Yacht Club was also instructed, but no action was taken, nor was there any action taken concerning the Sweeney Concession, which place was also visited.

The garbage receptacle was inspected and found to be free of offense.

The Joseph F. Kendall Cottage was also inspected but no action was taken. They also inspected the Presidio Parkway.

[illegible] the matter of bending [illegible] employes [illegible] of [illegible] changes [illegible] the amended schedule was [illegible] subject to the final approval of [illegible] when the work shall have been completed.

[illegible] Ordinance [illegible] discussion and [illegible] Commissioner [illegible] in charge, said [illegible] before the Board for [illegible] changes and [illegible] incorporated.

[illegible] discussion on the [illegible] and [illegible] was [illegible] the next meeting in order

that the Chairman might have all statistics and memoranda complete.

Automobile for Superintendent

Commissioner Phelan, as a Committee of one to purchase an automobile for the Commission, reported favorably upon the Chalmers-Detroit "30" automobile, Model F, touring body; the entire cost to be as follows:

1 Chalmers-Detroit "30" automobile, Model F, touring body	$1650.00
1 Top	80.00
1 Magneto	125.00
1 Presto-lite and Lamps	35.00
1 Glass Front	45.00
1 Envelope for top when down	12.00
Lettering on Automobile	7.50
	$1954.50

On motion, duly seconded, Commissioner Phelan's recommendation was unanimously adopted. In addition, the Superintendent is empowered to employ a chauffeur at not more than One Hundred ($100.00) Dollars per month for such time as he may require to learn to handle the machine himself.

There being no further business, the meeting, on motion, adjourned.

H. [illegible]
Secretary

At a regular meeting of the Board of Park Commissioners held Wednesday, June 23, 1909, at the office of the Commission, Room 362 Mills Building;

Were present: Pres. F. W. Dohrmann (Chair)
Com. James D. Phelan
" H. U. Brandenstein
" M. C. Cummings
Absent " J. K. Kirkpatrick.

Minutes — The minutes of the previous meeting, having been read, were accepted and ordered filed.

Curator's Report — The Curator's report was read and accepted, and the Secretary was instructed to have copies thereof made so that one could be furnished to each Commissioner.

Architect Matthews reported that on the Downs Arch, Mr. Gelvray's estimate of the expense of moving and setting up same on the site selected at Lloyd Lake would be approximately Two Thousand ($2000.00) Dollars. Mr. Matthew's own opinion was that it could be done much cheaper and that One Thousand ($1000.00) Dollars would easily cover the expense. On motion of Commissioner Phelan, duly seconded, it was ordered that the Arch be moved from its present location to the site selected for it in Golden Gate Park and there be set up, the work to be done under the direction of Architect Matthews and the superintendent McLaren at a cost of not exceeding One Thousand ($1000.00) Dollars, and it was further ordered that the job be done by day labor and not by contract.

Arthur Barendt not appeared for the Park Commissioners, in allowing for Mrs. May, Mrs. Baldwin and others living near Park

Lavatories. Upon having the plan of the lavatories shown and explained to them and being made to understand that the erection of said lavatories interfered with no thoroughfare through the Panhandle at the Masonic Street entrance, Mr. Barendt, on behalf of his clients, withdrew his objections.

Petition — As far as the petition on this same matter was concerned, the Secretary was instructed to write to Mrs. May, Mrs. Baldwin and Rev. M. D. Slattery and request that they inform the petitioners that Superintendent McLaren would be at the Masonic Avenue entrance to the Panhandle at 2 P. M., Monday, June 28th, 1909, to meet them and explain everything in connection with the proposed convenience station.

The Fulton Street work matter went over for two weeks, also the consideration of the new police station site.

The decision that a floral flag should be placed at the base of the Scott Key Monument was confirmed.

Discussion on the proposed Model Yacht House at Stow Lake went over to the next meeting for report from Architect Matthews.

The Sweeney Panorama and Murphy Windmill Cottage matters went over for two weeks, as did also the Range Finding Station and the bonding of Park employees.

The matter of Scott and Simon's contract went over for further consideration by the Chair.

Meetings Days

Upon motion of Commissioner Phelan, duly seconded, it was decided to make the meetings of this Commission to be held every other Wednesday, instead of second and fourth Wednesdays, as heretofore.

Presidio Parkway

Commissioner Brandenstein reported on the Presidio Parkway. He said that he had visited the Finance Committee and had received assurances of a certain amount of help on that quarter and that he recommended that a letter be addressed to said Finance Committee of the Board of Supervisors, asking that Six Thousand ($6000.00) Dollars be set aside for the purpose of grading 13th and 14th Avenues, and that he felt assured that such a sum would be granted.

Bid for Removing "Goa"

The bid for removing the "Goa" from Howard Street wharf, No. 1, to a site selected for it in Golden Gate Park was awarded to Carlson & Anderson for the sum of Eleven Hundred and Seventy ($1170.00) Dollars, being the lowest of the bids presented. [illegible] that Carlson & Anderson accepted the contract under the following conditions: first, not to assume damage [illegible] "Goa" while in his charge [illegible] all remuneration; [illegible] the Commission [illegible] no expense that had been incurred [illegible] and thirdly, that in addition to the penalty of forfeiting all payment for the work he should reimburse the Commission for the loss sustained by it [illegible] of two Thousand ($2000.00) Dollars. Carlson & Anderson accepted [illegible] and agreed to supply a [illegible] bond for the two Thousand ($2000.00)

Dollar damage clause.

Bill for Publishing

Commissioner Phelan, as a Committee of one, reported on the Automobile Ordinance and submitted an amended copy thereof for passage to print. After a thorough consideration of the Ordinance, on motion of Commissioner Brandenstein, duly seconded, it was unanimously adopted as amended and ordered passed to print. It read as follows:

AUTOMOBILE ORDINANCE
Adopted by Board of Park Commissioners June 26, 1908.

AN ORDINANCE of the Board of Park Commissioners, known as "Park Commissioners," of the City and County of San Francisco, California, governing the use of the roads, speedways and driveways in all parks in the City and County of San Francisco, setting apart certain of said roads, speedways and driveways for the exclusive use of horses and light carriages; permitting the use at certain times of certain of said roads, speedways and driveways by motor vehicles; regulating the speed of all vehicles on certain of said roads, speedways and driveways, and making it unlawful to violate the terms hereof, and providing a penalty for such violation.

Section 1. All driveways, speedways and roads in the public parks of the City and County of San Francisco are hereby expressly set apart for the exclusive use of horses and light carriages at all times, except that certain of the roads, driveways and speedways in the Golden Gate Park, and the Great Highway, may at the times and under the conditions hereinafter set out be used by motor vehicles for the conveyance of passengers only.

Section 2. Subdivision 1. (1) Motor vehicles may use, at all times, the roads of the Golden Gate and Buena Vista Parks and the Great Highway, except as follows:

(a) The avenue drive (panhandle) and Stadium shall not be used by motor vehicles.

(b) The road encircling Concert Valley shall not be used by motor vehicles on Sundays and holidays between the hours of 1 p. m. and 5 p. m.

(c) All vehicles shall enter the road encircling Stow Lake from the main road, travel eastwardly, and, having completed the circuit, depart by the main road, near the Boat House.

(d) On the road encircling Stow Lake and Strawberry Hill, no vehicles shall be permitted after dark.

Subdivision II. The speed of all vehicles on the Main Driveway, the road encircling the Chain of Lakes, the road encircling the Concert Valley, the elevated portion of the Great Highway south of the point where the southerly boundary of the Park, if projected westerly, would intersect said Highway, shall not exceed ten miles per hour, and over the Stow Lake and Strawberry Hill drives and for 200 yards on the main drive on each side of the entrance to the Concert Valley the speed shall not exceed six miles per hour, and the speed of all vehicles on all other driveways and roads, not prohibited herein, shall not exceed fifteen miles per hour.

Subdivision III. The driveways, speedways and roads hereby set apart for the exclusive use of horses and light carriages will be designated by signs reading "Automobiles Prohibited."

Subdivision IV. Automobiles shall not be permitted to stop in the Park or upon the Great Highway, except at the parking plots maintained therefor.

Section 3. Operators or chauffeurs must be skilled in the management of such vehicles, and no instruction of beginners shall be permitted upon any driveway in the Golden Gate Park or upon the Great Highway. No person operating a motor vehicle as mechanic or employe, or for hire, will be permitted to operate such vehicle in the Golden Gate Park or upon the Great Highway unless his State badge shall be pinned upon his outer clothing, upon the right breast, and in a conspicuous place, at all times while he is so operating such vehicle.

When horses become restive or frightened at the approach of any motor vehicle, the conductor thereof shall bring such vehicle to a full stop. Operators or chauffeurs of automobiles must keep all mufflers closed while operating their vehicles.

When signaled by an officer or custodian by the raising of a hand or three (3) blasts of a police whistle, automobiles must be brought to a full stop. Operators or chauffeurs of automobiles in meeting or passing carriages, equestrians or other automobiles must keep as far apart as possible. Automobiles shall not travel side by side in the Park, except when passing each other, and then only for as short a distance as reasonably possible to make the passage without danger to either.

Section 4. No motor vehicle will be allowed in the Golden Gate Park, Buena Vista Park or upon the Great Highway that has not strictly conformed to the provisions of an Act of the Legislature, approved March 22, 1905, entitled "An Act to regulate the operation of motor vehicles on the public highways, and making an appropriation for the purpose of carrying out the objects of this Act."

Section 5. It shall be unlawful for any person to operate any vehicle upon any of the roads, speedways and driveways mentioned in this ordinance at a rate of speed greater than that herein provided, and it shall be unlawful for any person to operate any motor vehicle upon any road, speedway or driveway herein provided to be reserved for the exclusive use of horses and light carriages; and it shall be unlawful for any person to operate a motor vehicle upon any of the roads, speedways or driveways upon which motor vehicles are hereby permitted to be used, except at the times and between the hours provided in this ordinance; and any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor, and shall be punished therefor, on conviction in any court of competent jurisdiction.

This ordinance shall take effect July 10, 1908.

F. A. HEALY,
Secretary of the Board of Park Commissioners.

June24-10t

Mr. G. Toyne of 125 Gates Street, appeared before the Board to advocate a copy around Holly Park. It was ordered, that this matter be placed on the calendar for the next outdoor meeting at which time the Commission assured Mr. Toyne that they would take his request under consideration.

The following letter was submitted to the Board by President Kohlmann:

Accountant & Dolge's letter

San Francisco, June 21, 1909.

F. W. Dohrmann, Esq.,
Pres. Board of Park Commissioners,
San Francisco, California.

Dear Sir:

In compliance with your request I beg to submit herewith a formal offer, relative to an examination of the accounts of the Board of Park Commissioners, and recommendations for changes in accounting and administrative procedure.

For my services $12.00 per day of 7 hours, for one assistant $7.00 per day, and for typing in connection with the report $3.00 per day. The charge for my services is on the basis of the monthly charge against the Finance Committee of the Board of Supervisors.

Respectfully yours,
William Dolge,
Certified Public Accountant.

On motion, duly seconded, it was unanimously decided to authorize the Chair to employ Mr Dolge on these terms for the length of time as the Chair may prefer. The Chair was further authorized to supply Mr Dolge with such assistance as might be necessary to further his labors.

There being no further business, the Secy on motion, adjourned.

Secretary

At a special meeting of the Board of Park Commissioners held in the rooms of the Commission, Mills Building, on the afternoon of Wednesday, June 30, 1909:

Were present President F. W. Dohrmann (Chairman)
Com. James D. Phelan
" H. U. Brandenstein
Absent " M. E. Cummings
" J. C. Kirkpatrick

"Gjoa"

On motion of Commissioner Phelan, duly seconded, it was decided to reject all previous bids for the moving of the sloop "Gjoa" from Howard Street wharf No. 1, to the site designated in Golden Gate Park and the matter was turned over to the Chairman who was authorized to award the contract in whatever manner he pleased to whom, in his discretion he considered the proper person to handle the job.

A letter was received from Mrs May, and read to the Board. The Secretary was instructed to reply and to inform her of the time at which a hearing would be granted to her and others interested in the same matter at the next meeting.

A letter from the Board of Health was received and discussed. On motion of Commissioner Phelan, duly seconded, it was ordered that all drinking fountains in Golden Gate Park be shut off and that water be supplied in barrels at the Children's Play Grounds, Stadium and Beach Chalet, the water to be Spring Valley or other water that had been boiled or distilled. This order to remain in effect for the

the result of such investigation now under way. The Superintendent was instructed to see that this order was immediately carried out and the Secretary was instructed to acquaint the Board of Health with what action had been taken and to request from that Body further information as soon as it was obtained.

Curator's Bond

Upon motion, duly seconded, it was decided to reduce the Curator's bond from Ten Thousand ($10,000.00) Dollars to Five Thousand ($5000.00) Dollars and to allow the other bonds to stand as they are.

Communication

A letter was received from His Honor, the Mayor, suggesting that the City Attorney be communicated with and requested to re-consider his opinion on the bonding matter which was to the effect that all Park employees, placed under bonds, were personally liable for the premiums thereon. The Secretary was instructed to communicate with the City Attorney as suggested by His Honor, the Mayor.

Mr. Arthur Matthews appeared and submitted designs for the Towne Arch which had been ordered moved from its present site to one chosen for it on the shores of Lloyd Lake.

Upon motion, duly made and seconded, the design was unanimously approved. Commissioner Phelan was appointed a committee of one to have a proper inscription drawn up and engraved upon the Arch in a conspicuous place, said inscription to contain a history of the Arch and the name of its donor.

There being no further business, the

meeting, on motion, adjourned.

F. A. Seely

"Gjoa"

This is to read in the paragraph of these minutes which concern the rejection of bids on the "Gjoa" and is to proceed that already therein written and is the reason for the rejection of all bids and the cancelling of that bid which had been awarded to J. Anderson.

"San Francisco, June 28, 1909

Honorable Board of Park Commissioners,
362 Mills Bldg.,
San Francisco.

Gentlemen:

At the time I was awarded the contract for moving the sloop "Gjoa" from Howard Street wharf to a place in Golden Gate Park three hundred feet from tide water, I agreed, in case of injury accruing to said "Gjoa" to not only forfeit my entire remuneration, but, in addition, to supply the Commission with a surety bond in the sum of Ten Thousand Dollars as additional satisfaction for any damage that the "Gjoa" might receive while in my custody and under my command.

I based this agreement on the misapprehension that I would be able to protect myself by in turn obtaining insurance upon the vessel. This I find I am unable to do as the hazard of the undertaking amounts to what is incurring is technically known as wrecking a vessel. In such a risk no fire marine or casualty company will issue policy.

All the property possessed

personally is a little home which I own and which I am disinclined to imperil in any way, the risk being ever so small.

Therefore I respectfully pray that your Honorable Board release me from the above obligation and make the contract such, that if any damage be suffered by the City, I forfeit all payments due me under said contract and receive no recompense whatsoever, or any expense I may have been put to in the undertaking.

Hoping that your Honorable Board will appreciate the position in which I find myself, and give this request your favorable consideration, I remain

Respectfully yours
J. Anderson."

Note

There was no meeting on July 7th, 1909, as Commissioners Dohrmann and Brandenstein were the only two Commissioners present and consequently no quorum could be had. Those who were not present were Commissioners Phelan, Cummings and Kirkpatrick. Commissioner Dohrmann, however, instructed the Secretary to make out the following list of recommendations for confirmation by a quorum at the next meeting of the Board.

Bids for clay Fulton St.

1. - That the Superintendent prepare specifications and the Secretary advertise for bids for furnishing and delivering clay to the Fulton Street frontage of Golden Gate Park, between 24th and 36th Avenues.

2. - That on account of the change of grade at the junction of the Stadium walk, that the Stadium walk itself be raised to meet the H Street level and that the Superintendent be instructed to have such work performed at an expense of about One Hundred ($100.00) Dollars.

3. - That the Superintendent be given the authority to purchase five hundred plants of tree ferns of different varieties, at a cost not to exceed Four Hundred ($400.00) Dollars.

4. - That the Superintendent be authorized to purchase from F. Luderman, nurseryman, such plants as he may consider advisable, the total cost of said purchase not to exceed Two Hundred and Fifty ($250.00) Dollars.

5 - That the sal

sloop "Gjoa" be changed to a place about one hundred feet north of the site previously selected; this new site being better suited for a permanent place for the vessel and being satisfactory to the Norwegian Consul and others having an interest in Admunsen's vessel.

6. - That bids for the erection of a cottage at the Murphy Windmill, in accordance with plans and specifications submitted by Reid Brothers at an estimated cost of Four Thousand ($4000.00) Dollars for the cottage, be asked for, the Secretary being instructed to communicate with Reid Brothers and that bids be advertised by Reid Brothers, or by this Commission, as directed by Reid Brothers.

7. - That, hereafter, Saturday afternoons after 2 PM be set aside for tours of inspection, the various members of this Commission to meet at such hour and place as may be decided upon by the President.

8. - That in deference to the request of Mrs Baldwin, Mrs May, Mrs John Bal., Jr., Mrs William Rose, Mr A L Schocken, Dr and Mrs J Salefield and Mr Arthur Barendt, who appeared to urge a reconsideration of the commence station in the Panhandle, to the end that a site, other than the one selected on the island adjoining Masonic Avenue, be decided upon, the Commissioners will meet the above petitioners and such others as may be interested, at the Masonic Avenue entrance to the Panhandle at 3 PM Saturday, July 17th, 1909.

At a regular meeting of the Park Commissioners, held in the office of the Commission, Room 362 Mills Building on the afternoon of July 21st, 1909;

Were present President F. W. Dohrmann (Chair)
Com. J. C. Kirkpatrick
" M. H. Sussdorff
" Phelan
" A. S. Kraemerstein.

The following report and recommendations of Commissioners Dohrmann and Kraemerstein was submitted to the board for confirmation and, being read, was taken up in detail, voted upon paragraph by paragraph, and was unanimously approved in every particular:

"There was no meeting on July 7th, as Commissioner Dohrmann and Commissioner Kraemerstein were the only two Commissioners present and consequently no quorum could be had. Those who were not present were Commissioners Phelan, Sussdorff and Kirkpatrick. Commissioner Dohrmann, however, instructed the Secretary to make out the following list of recommendations for confirmation by a quorum at the next meeting of the board.

1 - That the Superintendent prepare specifications and the Secretary advertise for bids for furnishing and delivering clay to the paved street frontage of Golden Gate Park, Outside Lands and 34th Avenues.

2 - That on account of the [illegible] at the junction of the Stadium walls, that the Stadium walls itself be raised to meet the sidewalk level and that the Superintendent be instructed to have the work performed at an expense of about One Hundred (100.00) Dollars.

3 - That the Superintendent be given the authority to purchase five hundred plants of tree ferns of different varieties, at a cost not to exceed Four Hundred ($400.00) Dollars.

4 - That the Superintendent be authorized to purchase from F. Lederman, nurseryman, such plants as he may consider advisable, the total cost of said purchase not to exceed Two Hundred and Fifty ($250.00) Dollars.

5 - That the site for the sloop "Gjoa" be changed to a place about one hundred feet north of the site previously selected; this new site being better suited for a permanent place for the vessel and being satisfactory to the Norwegian Consul and others having an interest in Amundsen's vessel.

6 - That bids for the erection of a cottage at the nursery grounds, in accordance with plans and specifications submitted by Reid Brothers at an estimated cost of Four Thousand ($4000.00) Dollars for the cottage, be asked for; the Secretary being instructed to communicate with Reid Brothers and that plans be furnished for by Reid Brothers, or by this Commission, as directed by Reid Brothers.

7 - That, hereafter, Saturday afternoons from 2 P. M. to 4P M. be held for hours of inspection, the various members of this Commission to meet at such hour and place as may be decided upon by the President.

8 - That in deference to the request of Mrs. Salomon, Mrs. Sax, Mrs. John Baker, Jr., Mrs. William Ross, Mr. A. L. Schacht, Jr. and Mrs. Wolfsheim and Mr. Arthur Herendt, who appeared to urge a reconsideration of the convenience station in the Panhandle, to the end that a site, other than the

Convenience Station in Panhandle

one selected on the island adjoining Masonic Avenue, be decided upon. The Commissioners will meet the above petitioners and such others as may be interested at the Masonic Avenue entrance to the Panhandle at 3 P. M. Saturday, July 10th, 1909.

Secretary of the Park Commissioners."

In paragraph five (5), referring to a site for the sloop "Gjoa", a motion was made by Commissioner Brandenstein that the Superintendent be instructed to submit to the Board plans and specifications and estimate of cost of a cradle for the vessel to rest in. Upon being informed that it was the opinion of expert seafaring men that the vessel would be better preserved for a longer time if stored away in a cradle, Commissioner Brandenstein withdrew his motion. In connection with the "Gjoa" matter, the secretary of the Norwegian Consul appeared and requested that the board waive a penal bond in the sum of One Thousand ($1000.00) Dollars, in order to comply with the government regulations provided for such cases involving vessels sailing under a foreign flag. The request was complied with and the bond was furnished, a copy of which is appended hereto:

"KNOW ALL MEN BY THESE PRESENTS, that the GOLDEN GATE PARK COMMISSIONERS of the City and County of San Francisco, State of California, by of the said City, County and State, as in the said Board elected President of said Board of Golden Gate Park Commissioners, as principal and and of the said City, County and State, as sureties, are held and firmly bound

into the United States of America in the penal sum of
[illegible] Dollars to be paid to the said United
States, for the payment of which, well and truly to be
made, we bind ourselves, our successors, heirs, execu-
tors and administrators jointly and severally by these
presents.

Witness our hands and seals this day
of July, 1900.

Whereas the Nor. Sloop "[illegible]" being the
vessel in which Captain Amundsen negotiated the North
West Passage and has presented to the Golden Gate Park
Museum, which Museum is located in Golden Gate Park
San Francisco the said Golden Gate Park Commissioners
desires under the provisions of paragraph 702 of the
Tariff Act of July 24, 1897 without the payment of
duty thereon to receive and take possession of the said
Sloop "[illegible]" and to keep the same at all times hereafter
in permanent exhibition at the said Golden Gate Park
Museum, subject at all times to examination and in-
spection by the proper officers of the Customs.

NOW THEREFORE the condition of this obligation
is such, that if the aforesaid Sloop "[illegible]" be not here-
after sold, transferred or used contrary to the pro-
visions of paragraph 702 of said Tariff Act, but be held
subject to examination and inspection at each and all
times by the proper officers of the Customs, then this
obligation to be null and void, otherwise to be and re-
main in full force and virtue.

Signed, sealed and delivered
in the presence of

[illegible]
President of the Board Golden Gate
Park Commissioners.

[illegible]
Witness

JOHN MALAFRI
Witness

JAS. D. PHELAN
Surety

[illegible]
Surety"

The Curator's report, having been received by each of the Commissioners, was adopted and ordered filed.

The report of Expert Accountant Dolge in the matter of the contracts of Somers & Co. and Scott & Wagner was read. In the case of Somers & Co., in as much as Somers & Co. had already delivered upwards of forty (40%) per cent over and above the amount specified in the proposal, Mr. Dolge recommended that the bills of that firm be paid as presented. In the case of Scott & Wagner, the following motion was presented by Commissioner Phelan to the Board:

"MOVED that in the matter of the contract with Scott & Wagner "more or less" be construed to mean twenty-five (25%) per cent more or less than the approximate amount named in the bid and that the bills be adjusted on that basis; all quantities over and above such amount to be considered as purchased in the open market."

This motion, being duly seconded, was put to a vote, which resulted as follows:

Ayes - President Lehmann, Commissioner Cummins, Commissioner Phelan, Commissioner [illegible]. Commissioner Kirkpatrick declined to vote. Upon the result of this vote being announced, the Chairman declared the motion adopted and instructed Mr. Dolge to prepare for the Board a statement of the accounts [illegible].

Next came the matter of the [illegible] area [illegible] the report of Commissioner Phelan, [illegible] the matter is [illegible], was presented to the [illegible] in the form of the following letter:

"San Francisco, July 21, 1909.

Mr. C. E. Worden,

First National Bank Bldg.,

San Francisco.

Dear Sir:

The following inscription is respectfully submitted for your approval:

"Portico of the A. N. Towne residence, Nob Hill, destroyed by the conflagration of April 18, 1906. Donated by Mrs. A. N. Towne."

We will welcome any suggestions you may see fit to make.

Yours very truly,

Secretary of the Park Commissioners"

This report was unanimously confirmed, subject to any suggestions that might be made by the donors.

The matter of the Police Station was dropped from the calendar until such time as this Board might be notified of further action by the Board of Supervisors.

The matter of the Model Yacht House went over to be considered when the subject should come up for discussion.

The Downey Memorial was ordered put upon the calendar for the next time of inspection.

[illegible] the matter of the convenience station in [illegible] a delegation, consisting of [illegible] Mrs. Hay and Dr. Selsfield, appeared to [illegible] their protest against its being erected [illegible] in the Panhandle adjacent to Masonic [illegible]. The delegation, having it had no new reason to advance in support of its objection, was listened to

-6-

at length. When the last of the delegation had concluded his argument, the committee was informed by the Board that their objection would be carefully considered and the matter would be taken under advisement.

Next came the report of the Superintendent on convenience stations. It read as follows:

"Park Lodge, July 20, 1909.

To the Honorable,

The Board of Park Commissioners,

San Francisco, California.

Gentlemen:

The following report is respectfully submitted.

President Lehmann and Commissioner Phelan examined several sites for the proposed convenience stations, and recommend that toilets for men and also for women be constructed at the following sites:

First, that the Avenue of Eucalyptus station site be moved about sixty feet to the west of the site formerly selected, and in the middle of a group of Eucalyptus trees.

The second site selected was opposite the tunnel at the north entrance to the Stadium; also one for men and one for women near the southerly entrance to the Stadium and about sixty feet south of the tunnel; another site selected was under the arena stand at the Stadium.

Yours respectfully,

[illegible]."

The first paragraph referring to the convenience station in the Panhandle west were for further consideration and the recommendation contained in the second paragraph referring to the convenience stations adjacent to the Stadium, were unanimously adopted.

-7-

The matter of the Wango Finding Station went over, as did also the Presidio Parkway. Jackson Square and the Stadium Swimming tank matters went over.

5 Peanut Wagon on Cliff Road

A letter from S. C. Shisan, protesting against being compelled to move his peanut wagon from a certain location on the Beach was ordered placed on the calendar for the next outdoor tour of inspection.

The following resolution by the Board of Supervisors, transferring the old tower bell to the custody of the Park Commissioners as soon as it is expedient to do so, was received:

"Resolution No. 4150 (New Series).

Whereas, The old tower bell heretofore located on the fire engine house at Gresham Place between Clay and Washington Streets, and now strewn among the debris at said premises, is of a historic value, having been service in the early days of the Volunteer Fire Department of San Francisco, therefore be it

RESOLVED: That the said bell be and is hereby transferred to the custody and care of the Park Commissioners, with the request that it be placed in a suitable receptacle in the Golden Gate Park, and to be properly inscribed so that the public may be informed of the merit thereof the same other historic relics of the pioneer days of San Francisco."

Upon motion of Commissioner Brandenstein, duly seconded, the gift was received with thanks.

The following resolution of the Board of Supervisors, requesting plans to be prepared for a system of roads, together with an estimate of the cost thereof, was received and read:

"Resolution No. 4159 (New Series).

WHEREAS, The Board of Supervisors by Ordinance No. 640 (New Series), approved December 31, 1908, served notices upon various permittees of the City and County of San Francisco to disinter, not later than July 1,1909, the bodies buried under their auspices in the City Cemetery, formerly Golden Gate Cemetery,

AND WHEREAS, The time for disinterment of said bodies has passed, and it is expedient that the City Cemetery should be dedicated to park purposes; now therefore

RESOLVED, That the Board of Park Commissioners be and is hereby requested to prepare plans of a system of roads and improvements with the purpose in view of transforming said cemetery into a public park, and also to submit to the Supervisors an estimate of the cost thereof;

FURTHER RESOLVED, That the Board of Public Works be and is hereby requested to report to this Board a plan of road development for the purpose of affording ingress and egress to said City Cemetery from the Presidio and from such other points as in its judgment may be expedient.

Passed in Board of Supervisors,
San Francisco, Cal., July 12, 1909.
John P. Halley,
Clerk of Board of Supervisors."

In support of this request, Supervisor Power [illegible] the Superintendent was instructed to prepare the plans and to get up an estimate of cost as soon as possible.

Inasmuch as the contemplated system of roads has to do with the old City Cemetary, known as Golden Gate Cemetary, there appeared before the Board P. A. Lergerot of the French Hospital, Mr. Pollock of Sherri Redack, and Mr. Valentini of the Italian Mutual Benevolent Society, constituting a committee appointed to represent all the societies having members buried in the City Cemetary. These gentlemen vigorously protested against what they termed "lack of respect being shown to the dead still remaining in the cemetary" and said that they were unalterably opposed to any improvement, road making or otherwise, which would break in upon the sanctity surrounding the dead. They also claimed that in cases where city cemeteries were to be used for purposes other than cemetery purposes, the City was obligated to find a new and suitable place for re-interment of the dead and that the excavation of coffins and the removal of bodies contained therein was a matter of expense to be borne by the City. When these gentlemen had concluded their protest, it was explained to them by Commissioner Brandenstein that the present action of this Commission merely resulted in the preparation of plans for a system of roads and boulevards which comprehended a great deal that had nothing whatever to do with the cemetary under discussion, as well as including a little road work within the cemetary, which, if carried out and were the cemetery still to remain a cemetary, would only attend to its beautification. Commissioner Brandenstein further pointed out that the preparation of plans for a boulevard system was quite a different thing from the actual work of converting the cemetery into a Park. Continuing further, Commissioner

Brandenstein pointed out to these gentlemen that the functions of this Commission were in no sense judicial, but entirely executive, and that the proper body before whom to voice their protests was the Board of Supervisors and not the Park Commissioners.

Bids for three thousand (3000) cubic yards of clay, to be delivered at the Golden Gate Park frontage on Fulton Street, between 24th and 36th Avenues, were opened. They ran as follows:

J. Greeley	$ .95 per cubic yard, $1.90 per load.
Sibley Co.	.98 per cubic yard
Owen McGuth	.90 per cubic yard
Blanchard-Brown Co.	.90 per cubic yard
J. F. Larney	1.00 per cubic yard.

Blanchard-Brown Co. and Owen McGuth, being both the lowest bidders at 90¢ per cubic yard, the Secretary was instructed to notify them to appear before the Board at 2 P. M. Wednesday, July 28th, 1909, at which time the Board would endeavor to award the contract to their mutual satisfaction.

On motion of Commissioner Brandenstein, duly seconded, it was decided to appoint a committee to wait upon the United Railroads and endeavor to have them agree to sink their tracks under the Presidio Parkway at points where the tracks of their various lines intersect said Parkway. Such a plan was considered as being an excellent thing as it would prevent any interruption of the continuity of beauty along the line of the Parkway and would do away with all possibility of collisions and other accidents at those points where the cars of the company cross the drives and walks of the Parkway.

1 Cal. Promotion Bldg., Union Square.

E. P. Douglass, Engineer for the California

Promotion Committee, delivered the following letter to the Board:

"San Francisco
Nineteen Hundred nine
Seven - twenty-one

To the Honorable,

The Board of Park Commissioners,

City and County of San Francisco.

Gentlemen:

The California Promotion Committee takes this occasion to express its appreciation for the valued co-operation that your Honorable Body has rendered in making available a site in Union Square for its headquarters during the time of the unusual conditions existing since the fire.

It is worthy of mention that the building erected and for the last three years occupied by The Committee was among the first buildings to be erected within the burned district.

The occupancy of this building, and the objects for which it was used, were undoubtedly of influence in the restoration of things after the catastrophe, especially in the downtown district.

Now that The Committee has made arrangements to discontinue the use of the building, it is with pleasure that the Executive Committee renews its offer of June twenty-sixth, Nineteen Hundred and eight. This offer tendered the building to the City for the use of the Board of Park Commissioners, for such purposes as it might be found suitable.

With renewed expression of appreciation of the co-operation that your Honorable Body has shown in this matter, and in the belief that it has been for the benefit of our beloved City, I am,

Cordially yours,

Rufus P. Jennings,

Chairman."

He further stated that arrangements had been made, which permitted him to assure the Commissioners that the California Promotion Committee would vacate the premises it now occupies in Union Square within a day in the month of August inst, the day upon which they had first requested by this Commission to leave. He furthermore informed the Commission that the California Promotion Committee is tendering to the Park Commission the building now known as the California Promotion

Committee Building in Union Square, and so with the understanding that the Park Commissioners would tear down said building or dispose of it in any way they saw fit, without in any way impairing the spirit of the gift. With this understanding the gift was accepted.

The following letter was presented to this Commission by W. H. Metson, with the request that it be answered by the Board:

"June 20, 1909.

Mr. W. H. Metson,

Mills Building,

Second and Market Sts.,

San Francisco, Cal.

Dear Mr. Metson:

I have to acknowledge your review of the Lake case., in connection with the case of Walker vs. Walker.

I appreciate the results of the unfortunate result of the appeal. The questions are very pressing for information as to whether or not we should carry the case further or. As to this I presume you ought to have my opinion. The jurisdiction of the court of appeals is a general one defined in the Constitution of questions of law and not upon the facts. I think involve any such question. Any error is sufficient for a reversal. As to the question of court involved, even if the court considered it. As the judges have passed on the contention advanced, the chances for reversal are heavily against us.

If we do appeal there must be a third trial in the lower court. If we must give of the expense of the judgment additional security, the amount of which would probably be, as I see it, our home.

I understand from you we believe that we should defend the present suit and we appreciate the duty. I want ask you one in view of the situation, as you know, is worth to go through the expense.

Yours very truly,

W. H. Chickering."

[illegible]

"San Francisco, July 24th, 1909.

To His Honor,

Edward R. Taylor,

Mayor of San Francisco,

Mills Bldg.,

San Francisco.

Sir:

I have the honor to acknowledge, on behalf of this Commission, the receipt of your favor of the 23rd inst., together with enclosed copy of your communication to Colonel John C. Kirkpatrick informing him that his office as Park Commissioner has become vacant and that he is no longer a member of this Board.

Very respectfully,

(Signed) F. A. Healy,

Secretary of the Park Commissioners."

7 Oceanside Imp. Club.

The following letter from the Oceanside Improvement Club was received:

"San Francisco, July 28th, 1909.

Mr. Fred A. Healy,

Secretary Board of Park Commissioners,

Mills Bldg., City.

Dear Sir:

At the last meeting of the Oceanside Improvement Club, I was directed to address a letter of inquiry to your Honorable Commission as to the possibility of the establishment of a small replica of the Children's Playground at the western extremity of Golden Gate Park.

It was thought that, for a beginning a sufficient space might be leveled and cleared at least to permit the children of the neighborhood to play ball. As you are aware, there are no empty lots in this district possible for the purpose, and, under present conditions, the temptation to use the public graded streets for the purpose is irresistable.

Trusting that you will see your way clear to consider the matter, I am,

Yours very truly,

C. Michener,

Secretary Oceanside Improvement Club
1280 - 42nd Ave."

The matter went over for inspection and decision.

9 Crowley Cottage

The Mission Promotion Association sent to this Commission the following communications:

"July 26th, 1909.

To the Honorable,

The Board of Park Commissioners,

San Francisco, Cal.

Sirs:

The Mission Promotion Association hereby transfers to the Board of Park Commissioners the "Crowley Cottage", on the Mission Park at Nineteenth and Dolores Streets. As you are no doubt aware, this cottage, erected by this Association, was the first refugee cottage erected in San Francisco.

In transferring this to your jurisdiction, we desire to request that it be retained in its present location on the Mission Park and externally beautified with trellises etcetera, so that it will be truly an ornament to the Mission Park and the Mission district.

Yours very truly,

MISSION PROMOTION ASSOCIATION,

F. J. Churchill,
Secretary."

8 House of Refuge Lot

"July 26th, 1909.

To the Honorable,

The Board of Park Commissioners.

San Francisco, Cal.

Dear Sirs:

Up to thistime the House of Refuge Lot, at San Jose and Ocean Avenues, which was placed in charge of the Park Commission by the Board of Supervisors last May, has been neglected.

The district contiguous is badly in need of a park and playground and thistime is opportune to improve the tract, which is adapted admirably for park and playground purposes. We regret very much to see that up to this the Superintendent of Parks has neglected to take advantage of the ideal weather and make the desired improvement.

Once again we wish to ask your Board to have this matter attended to at once.

Sincerely yours,

MISSION PROMOTION ASSOCIATION

F. J. Churchill,
Secretary."

Both matters went over for inspection and future action.

4 Transfer of Jackson Park to Playground Commission.

A communication was received from John W. Sweeney, Secretary of the Playground Commission. It read as follows:

"July 26th, 1909.

To the Honorable,

The Board of Park Commissioners.

Gentlemen:

The Playground Commission would like to learn if the Park Commission will consider any proposition that will lead up to a transfer of the Jackson Park, for playground purposes.

This Commission stands ready with your permission to develop the ground as a means to afford the children in the section a center of out door play.

Please inform this Commission what we can do in the premises.

Yours respectfully,

Jno. W. Sweeney,

Secretary Playground Commission."

The Secretary of the Park Commissioners was instructed to prepare a resolution for the consideration of the Board at its next meeting wt which time said resolution would be made a special order of business.

A check for $150.00 was received from the Hotel Alexandria of Los Angeles in part payment for a pair of Elk which had been sent to Los Angeles during the Elk Festival, and then presented to the Park in Los Angeles. The following is a copy of the letter received:

"Los Angeles, July 26th, 1909.

Dear Sir:

Pursuant to your request I am enclosing a check for $150.00 for the Elk, with the request that your return our original $300.00 check, which I will ask you to endorse "Board of Park Commissioners" by yourself. This will enable us to put it through our books without difficulty.

I hand you herewith copy of a letter from the Secretary of the Los Angeles Park Department,

accepting the two Elk on behalf of the City of Los Angeles.

Very truly yours,

Alexandria Hotel Company,

F. Goodwin,

Secre tary."

To
Mr. John McLaren, Supt.,
Office of Park Commissioners,
Park Lodge, San Francisco, Calif."

The check was ordered cashed and deposited to the credit of the Park Fund with the Treasurer of the City and County of San Francisco. It was further ordered that a check for $300.00 for the Hotel Alexandria, which had been sent as security for the safe delivery of the Elk to said Park, be returned.

Some discussion was had as to the advisability of permitting drays and other heavy commercial vehicles travelling through Golden Gate Park over 19th Avenue boulevard. On motion of Commissioner Brandenstein, duly seconded, the Chair appointed Commissioner Phelan a Committee of one to confer with the Board of Public Works in regard to boulevards.

The Superintendent was instructed to report to the Board the availability of the western end of Golden Gate Park for a golf links and the cost thereof.

1 Letter of Secretary King

A letter from L. M. King, Secretary of the Merchants' Association, was received. It read as follows:

"San Francisco, Cal., July 26,1909.

Mr. F. W. Dohrmann,

President Park Commission.

My dear Mr. Dohrmann:

Permit me to make a suggestion to you regarding the possible use of the California Promotion Committee's Building now located in Union Square.

When Mr. Hamilton Wright was travelling in the Philippines before the fire of nineteen hundred six, he arranged with the Insular Government for getting

together an exhibit of Philippine woods and other productions of those Islands. This was intended for the Philadelphia Commercial Museum in this city. As you know, the Museum went out of existence shortly after the fire, and when the exhibit arrived here, it was put in storage until some disposal could be decided upon. Mr. Wright was anxious to have the exhibit remain in San Francisco, although there has been an effort made by eastern people to get it there. The Harbor Commissioners agreed to allow it to be placed in the Ferry Building, but this has not been done on account of there being no one there in particular to take care of it and explain it.

I suggested to Mr. Wright that it ought to be a part of the Park Museum and that, if they had a room available, this exhibit might form the nucleus for a great Philippine exhibit, as it could be continually added to and Mr. Wright informs me that such additions are being received from time to time. He took this up with the Museum officials and found that there was no available room, so nothing has been done.

It occured to me last night that possibly the Promotion Committee's Building would be the very thing for displaying this exhibit if a suitable location could be found. If the building could be taken to pieces and transported to the Park and located adjacent to the present Museum, there might be installed there not only a great Philippine exhibit but also exhibits of all the Insular possessions of the United States, giving seperate rooms to the Philippines, Hawaii, Guam and Porto Rico.

There is no expense attached to the exhibit itself, except that some storage charges against it must be paid, but they are not very large, I believe.

I do not know whether this suggestion is practicable, but thought it worth while submitting to you.

Yours sincerely,

L. M. King,

Secretary.

If you care to go into it, I can put you in communication with Mr. Hamilton Wright, who at present resides, I believe, in Fruitvale.

The Board instructed the Secretary to inform Mr. King of its appreciation of his kindness and to assure him his suggestion would have the earnest consideration of this Commission.

The bill of Accountant Dolge for $355.50 was received, approved and passed for payment.

1 California Promotion Committee.

Here the Board adjourned to a tour of inspection, during which was visited the building of the California Promotion Committee at Union Square. The Secretary was

instructed to make the disposal of this building an order of business at the next meeting.

2 Convenience Station, Panhandle

3 Flag Pole near Music Stand

The Convenience Station at the Panhandle and the matter of the Flag Pole in Concert Valley were likewise taken up and ordered put on the calendar for the next meeting.

The "Gjoa" was visited and the site approved. The Superintendent was instructed to make certain small additions of improvements in connection with the "Gjoa" and report to the Board.

The sump at the Murphy Windmill was inspected and the hour being late, the meeting then adjourned.

L. M. King

Secretary of the Park Commissioners.

Note

Mr. Mullally, assistant to the President of the United Railroads, in response to an invitation by a committee appointed to take up the matter of advising some means for avoiding the intersection of the Parkway now in course of being laid out, appeared before the Committee on Tuesday afternoon, August 4, 1909.

In Kansas City they adopted a circular plaza scheme bringing the Park proper back some distance from the Park in such a way as to enable the public to sight the cars some distance before crossing the Park and also to allow the cars to sight anybody passing along the Parkway.

Mr Blache suggests the possibility of bridging over the crossing, instead of tunnelling underneath

W. Hoag
Secy

At a regular meeting of the Board of Park Commissioners, held in the office of the Commission, Room 362 Mills Building, Wednesday, August 11th, 1909;

Were present Com. F. W. Dohrmann (Chair)
" M. E. Cummings
" H. U. Brandenstein
Absent " James D. Phelan

Minutes — The minutes of the previous meeting, having been read, were ordered filed.

Curator's Report — The report of the Curator having been received was read and ordered filed.

Report of Acct. Dolge — The report of Accountant Dolge, concerning his audit of bills of the San Francisco Gas and Electric Company, was read and ordered spread upon the minutes and filed, after furnishing a copy to each one of the Commissioners. The report was as follows:

"San Francisco, California.
July 31, 1909.

To the Honorable,
The Board of Park Commissioners.
362 Mills Building,
San Francisco, Cal.

Gentlemen:

In connection with the review of the expenditures for the fiscal year 1908-1909, I have found it necessary to make a complete audit of the transactions with the San Francisco Gas & Electric Co. for the period above noted.

Herewith is submitted a condensed statement of account with the San Francisco Gas & Electric Co., and analyzing schedules, showing a balance due the Park Commission on account of duplicate payments, $81.70.

The San Francisco Gas & Electric Co. has deducted from the credits due the Park Commission for duplicate payment the sum of $97.35, being the amount of service claimed to have been rendered prior to the fire of April, 1906. (Schedule E). It is not possible to verify these bills, but they appear to be in order and have therefore been considered by me.

This matter has been taken up with the San Francisco Gas & Electric Co. through its Secretary, Mr. Chas. T. Barrett and a deduction of $81.70 from 1909-1910 bills has been agreed to by the company.

Respectfully submitted,

WILLIAM DOLGE,
Certified Public Accountant."

-1-

Report of Acct. Dolge on S. F. Gas Co.

"CONDENSED STATEMENT OF ACCOUNT

San Francisco Gas & Electric Company

for the fiscal year 1908-1909.

Bills rendered service in 1908-1909 (Schedule A)		$2098.60
Bills rendered service in 1905-1906 (Schedule B)		97.35
Total		2195.95
Deduct Duplicate Payments (Schedule C)		374.15
On 1908-1909 Bills	335.05	
On prior bills	39.10	
Net amount of service S. F. Gas & Electric Co.		$1821.80

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Paid S. F. Gas & Electric Co. (10 demands)	$1903.50
Net amount of service as above	1821.80
Balance due Park Commission	$ 81.70

SCHEDULE A

BILLS RENDERED FOR SERVICE IN 1908-1909 $2098.60

Children's Quarters	Gas		
Museum	Elec.	$670.80	683.55
Museum	Gas	218.25	
Park Lodge	Elec.		889.05
Beach Chalet	Gas		247.20
Engineer's Cottage	Elec.		136.05
Union Square	Elec.		84.00
Union Square	Gas	30.65	
Washington Square	Elec.	6.80	37.45
Washington Square	Gas	8.70	
Washington Square	Service	2.60	
		10.00	21.30
			$2098.60

Report Cont'd.

SCHEDULE B

BILLS RENDERED FOR SERVICE IN 1905-1906 $97.35

Museum	Gas	1-30-06 to 2-27-06		7.00
Children.s Quarters	Gas	1-30-06 to 2-27-06		29.00
Park Lodge	Elec.	1-23-06 to 2-16-06	$9.90	
Park Lodge	Elec.	12-18-05 to 1-23-06	14.50	24.40
Filbert and Stockton	Elec.	12-16-05 to 2- 7-06	15.65	
"	"	2- 7-06 to 3- 7-06	5.35	
"	"	3- 7-06 to 4- 6-06	7.75	
"	"	4- 6-06 to 4-18-06	2.75	31.50
Union Square	Elec.	1- 6-06 to 2- 7-06	1.70	
"	"	4- 6-06 to 4-18-06	.80	
"	"	4-18-06 to 12-31-06	2.95	5.45
				$97.35

SCHEDULE C

DUPLICATE PAYMENTS $374.15

On 1908-1909 Bills				335.05
Children's Quarters	Gas		$42.40	
Museum	Elec.	$140.30		
Museum	Gas	20.80	161.10	
Park Lodge	Elec.		28.45	
Beach Chalet	Gas		57.90	
Union Square	Elec.		.55	
Engineer's Cottage	Elec.		44.65	
On Prior Bills				39.10
Children's Quarters	Gas		24.80	
Museum	Elec.		9.85	
Engineer's Cottage	Elec.		4.45	
				$374.15"

Chairman's Report

The report from the Chairman was read. It contained five divisions, which were taken up and voted upon ad seriatum and unanimously adopted. The report was as follows:

Chairman's Report "San Francisco, August 9th, 1909.

To the Honorable,
The Board of Park Commissioners,
of the City and County of San Francisco,
362 Mills Bldg.,
San Francisco.

Gentlemen:

I have the honor to submit, for your ratification, the following recommendations on the matters upon which it has become my duty, as Chairman of your Honorable Board, to report:

1 - The California Promotion Committee has asked permission of this Board to allow certain unimportant bundles of papers and miscellaneous property to remain in storage in the present building in Union Square pending their removal to the Promotion Committee's new location.

I recommend that this courtesy be extended to the California Promotion Committee on condition that they assume all risk to goods thus stored.

2 - At various times, several of the Commissioners, together with myself, have inspected Concert Valley in Golden Gate Park for the purpose of deciding upon flag poles to be erected therein.

Agreeing withthe suggestions of my fellow Commissioners, I earnestly recommend that four such poles be erected; two at the band stand, one on either side; and two at the entrance to the Museum.

3 - Convenience Station in the Panhandle. A site has been chosen for this convenience station on the south side of the Panhandle, just west of Ashbury Street's intersection of the Panhandle.

It is recommended that this site be approved of.

4 - Petition has been made to permit of the distribution of an official program for the band concert in Union Square.

I recommend that such permission be granted the recipient, to continue at the pleasure of the Board, providing he sees to it that all debris and dirt consequent upon the distribution of the program dodgers be cleaned up without expense to the Park immediately upon the conclusion of each concert.

5 - Bids for the construction of the Murphy Windmill Cottage were opened by Com. Brandenstein and myself and were found unsatisfactory in detail, inasmuch as only one was accompanied by a certified check, and were also all too high in price.

It is therefore recommended that all these bids be rejected and after revision of the specifications by Architect Reid, new bids be called for.

Very respectfully,

F. W. Dohrmann,

President of the Park Commissioners."

Mission Promotion Association. A committee from the Mission Promotion Association, consisting of Rev. Father Crowley, F. J. Churchill and John Chetweed, appeared before the

Commissioners in support of the following petition:

"August 10, '09.

Honorable Board of Park Commissioners,
San Francisco, Cal.

Honorable and Dear Sirs:

At the meeting of your Commission to be held Wednesday, August 11, 1909, a committee from this Association will appear to advocate the following matters:

1 - The immediate improvement for park and playground purposes of the House of Refuge Lot property, San Jose and Ocean Avenues.

2 - To request that the House of Refuge Lot Park be named officially "Balboa Park".

3 - To request that Nineteenth Street, between Dolores and Church Streets (running through the Mission Park) be improved as becomes a boulevard.

4 - To request the Park Commissioners to urge the Board of Public Works to place a coping around the center-park on Dolores Street near Sixteenth.

Trusting the committee will be given a hearing, we are

Yours for the Mission District
And San Francisco,

MISSION PROMOTION ASSOCIATION,

F. J. Churchill,
Secretary."

Petitions

Father Crowley spoke at length in support of the various requests contained in said petition and President Dohrmann and Com. Brandenstein, in answer, expressed the sense of the Commissioners when they said that it was their desire to do all they could to oblige the Mission Promotion Association in granting their requests but that the committee must understand the disadvantage under which this Commission labored because of its lack of funds. Com. Brandenstein called attention to the fact that this Board was getting a certain amount of income from the City which amount, though abundant years ago, now hardly sufficed for the maintenance of those lands under the jurisdiction of this Commission which have already been parked. In additionto this, new and arid lands, notably that which is now known as the Presidio Parkway, have recentlybeen turned over to

this Commission, which is expected to park and improve same without being allowed any additional funds for suchpurpose. Father Crowley, in reply, said he recognized all of this but still begged that the Commissioners do all they could to grant the few favors for which the Mission Promotion Association now petitioned. The Commissioners finally took the following action:

Actions taken on petitions

Request No. 1. On motion of Commissioner Brandenstein, duly seconded, the Superintendent was instructed to have a ball ground laid out in the House of Refuge Lot and to have trees planted and the place generally improved, at a cost not to exceed Two Thousand ($2000.00) Dollars, If this sum was not sufficient both for trees and ball ground, the ball ground was to be given the preference in the expenditure as Father Crowley and his fellow members of the committee decided that that was the most important.

Request No. 2. The Secretary was instructed to communicate with the City Attorney and to request from him an opinion as to where lies the authority for naming parks, squares, streets, etc. under the jurisdiction of this Board.

Request No. 3. Upon thestatement of Superintendent McLaren that Nineteenth Street, between Dolores and Church Streets was already a boulevard and needed only repaid, which would cost a merely nominal sum, such repair was approvedand ordered done. This work, however, was to be done with the understanding that the Mission Promotion Association would see to it that proper police protection was furnished to keep the boulevard free from heavy teams.

Request No. 4. The Park Commissioners assured the committee that they would be pleased to use their

friendly offices in furthering this request.

Concerning the moving of the Mission Park Cottage. See minutes June 9, '09

Com. Dohrmann then brought to the attention of the committee from the Mission Promotion Association the matter ofthe disposition of the cottage now used as a home for the foreman of Mission Square and requested that the Mission Promotion Association apprise him of this Board's next meeting in order that he may appear before it in regard to this matter. Father Crowley assured Com. Dohrmann that his request would be complied with and his appearance would be heartily welcome.

Joseph Oliva, House of Refuge Lot

Then came Joseph Oliva, pleading for permission to continue his occupancy of certain lands of the House of Refuge Lot now used as a vegetable garden for which he now pays the monthly rental of Sixty ($60.00) Dollars; the area of which is eighteen or twenty acres. In addition to this he petitioned for that portion of the land which remained after enough had been taken away to make a recreation ground petitioned for by the Mission Promotion Association, namely four or five acres. For this he was willing to pay an additional Fifteen ($15.00) Dollars, or Seventy-five ($75.00) Dollars a month in all, and to provide all the water for use on the recreation ground, provided that the Park Commissioners supplied the necessary pipe, plumbing, etc. After being specifically instructed by Com. Brandenstein that this Board could not lease him these lands for any determined period and that his occupancy of the same must be at the pleasure of the Board and subject to termination whenever the Board saw fit, Mr. Oliva's request was taken under advisement.

Supt's Report.

The report of the Superintendent for the month of July was read and adopted. The recommendations contained therein were acted upon as follows:

Advertising for supplies

1st. The advisability of advertising at once for supplies for the coming year, especially for hay. The Secretary was instructed to notify Accountant Dolge and to request that an early date be set for, especially advertising for hay, unless Mr. Dolge's entire report was nearly ready.

Stairway at Haight & Buena Vista Ave.

2nd. The building of a concrete stairway at the corner of Haight Street and Buena Vista Avenue. The Superintendent recommended that this be done by day labor at an estimated cost of Seventeen Hundred and Fifty ($1750.00) Dollars. Upon motion, duly made and seconded, the matter was put to a vote and resulted as follows. Com. Dohrmann, aye; Com. Cummings, aye; Com. Brandenstein, aye; absent, Com. Phelan. As a result of this vote, the recommendation was adopted and the Superintendent was instructed to see that the work was done.

Sump

3rd. The repairing of the sump at the westerly end of the reservoir at the pumping station. This the Superintendent roughtly estimated to cost in the neighborhood of Six Thousand ($6000.00) Dollars and would have to be done by day labor, inasmuch as it would be impossible to get reasonable bids on the same. The Superintendent was instructed to get up an official estimate as to the cost of such work and to report at the next meeting of the Board exactly what work was to to be done, what it would cost and why it would not be done by a contract.

Fence "Gjoa".

4th. The building of an iron picket fence eight feet in height, around the sloop "Gjoa" to prevent it being cut by souvenir hunters. This matter was discussed at some length and it was suggested that it might be possible to acquire the iron fence surrounding the grounds and ruins of the old Huntington residence.

The matter was referred to the Chairman with power to act, and the Superintendent was instructed to prepare, for consideration at the next meeting of the Board, plans, specifications and estimates for the building of a concrete cradle for the "Gjoa".

Purchase of Bulbs.

5th. The purchase of 6,500 hyacinth bulbs, 5,000 tulip bulbs, 6,000 daffodil bulbs, 7,000 anemones tubers, 2,000 ranunculus tubersm 2,000 ixias, at a total cost of approximately Two Hundred and Fifty ($250.00) Dollars. This recommendation was adopted and the Superintendent was empowered to make said purchase.

House of Refuge Lot

6th. The laying out of a ball ground on the House of Refuge Lot. This had been previously acted upon as it also came up in the petition from the Mission Promotion Association.

Griffith Lot

The Superintendent also submitted two plans, "A" and "B", for improving that lot at the corner of Harrison Street and Stanley Place, known as the Griffith Lot. Upon Mr. McLaren stating that he estimated the cost of such improvements to be about Three Hundred and Fifty ($350.00) Dollars, the matter was put to vote with the following result: Ayes, Dohrmann, Cummings, Brandenstein. Absent, Phelan. Upon the vote, the Superintendent was instructed to proceed with the work.

Presidio Parkway

Commissioners Dohrmann and Brandenstein, the committee having in charge the matter of the intersection of the Presidio Parkway by the tracks of the street railway, reported that the cost of sinking three tunnels undersaid Parkway made such action prohibitive, as said cost would be in the neighborhood of Two Hundred Thousand ($200,000.00) Dollars. The committee therefore reported against any such scheme and recommended instead that the Superintendent have the park way so constructed

that those traveling in the parkway would have a clear and unobstructed view of the railroad tracks and those traveling on the railroad would have a clear and unobstructed view of the Parkway on each side of the tracks for such a distance as would do away with the probability of any accident.

Holly Park Imp. Club

A committee, consisting of Messrs. J. T. Denahy and Fisher presented to the Commission the following petition:

"To the Honorable,
The Board of Park Commissioners of San Francisco.

Gentlemen:

As has been often called to your attention, Holly Park is in a deplorable condition. This Park is as nicely situated as any park in this city. It is the center of a congested district and is surrounded by the homes of many of the men who are now engaged in constructing our new city's palaces of commerce. They need a place near their homes where pure air can be breathed with comfort. Two schools are now located near the Park.

The Holly Park Improvement Club therefore petitions your honorable body that steps be taken to ameliorate the conditions set out above and if sufficient funds cannot at this time be provided for the construction of a concrete coping around the park, that the ground be sloped to the street, lawns planted, walks furnished and the trees arranged in an artistic manner.

HOLLY PARK IMPROVEMENT CLUB,
(SEAL) J. T. Denahy, Pres."

This petition was discussed at some length and finally referred to the Superintendent who was instructed to report as to how the Park could be made better for children at a cost within the means of the Commission. The Secretary was instructed to place this matter on the calendar for special consideration at the next meeting. Following Mr. Denahy, Mr. Toyne started to address the meeting on the same matter but withdrew when informed of the action that had already been taken.

Road between City Cemetary and Presidio

Commissioner Brandenstein moved as follows:

"Inasmuch as the Park Commissioners are considering the question of securing a connection between the City Cemetary and the Presidio by proper road, and while the matter has not been formally brought before the Board, but it has been informally discussed,

IT IS MOVED that this question be put upon the calendar to be taken up at the next meeting."

This motion, being duly seconded, was unanimously adopted.

Press Clippings

The following letter was received from Allen's Press Clipping Bureau:

"San Francisco, August 10, 1909.

Fred A. Healy, Sec'y,
Park Commissioners,
362 Mills Bldg., S. F.

Dear Sir:

Referring to yur request for rates, covering all park matters in the city and county, we will give a daily service and cover all of the nine dailies and fifty weeklies published in this city for $2.50 per month, which is a fifty cent discount on our regular rates.

Yours very truly,
Allen's Press Clipping Bureau,
H. S. ALLEN,
General Manager."

The Secretary was instructed to employ the services of the Bureau at above rate.

Jackson Park

Transfer of Jackson Park to the Playground Commission, at the request of Commissioner Astredo went over until the next meeting of this Board.

Report on Boulevards

The report of Com. Phelan, committee of one to confer with the Board of Public Works in regard to boulevards, went over until the next meeting.

Union Label

The matter of placing the union label on all Park printed matter, went over until the next meeting.

Towne Arch

A communication from Clinton E. Worden, referring to the Towne Arch, amending the inscription thereon so as to read as follows, was adopted:

"Portal of the A. N. Towne residence, California and Taylor Streets, destroyed by the conflagration of April 18, 1906.

Presented by Mrs. A. N. Towne."

Estate Adolph Sutro

A communication from the Estate of Adolph Sutro, reading as follows, was received:

"San Francisco, Cal.,
August 11, 1909.

To the Honorable,

Board of Park Commissioners

Of the City and County of San Francisco.

Gentlemen:

Sometime ago Mr. Adolph Sutro gave a parcel of land one hundred feet square with a Statue of Liberty thereon called "Triumph of Light over Darkness" to the Cityof San Francisco. The deed to this piece was dated November 22, 1887, and was recorded in the office of the County Recorder of said City and County of San Francisco, in Liber 1268 of Deeds, page 217.

I have not been able to find that this piece of land has been given into the custody of the Park Commission by any resolution of the Board of Supervisors, not have I been able to assure myself that such resolution has not been passed.

I would respectfully call the attention of your Honorable Board to this condition of things as it seems to me where a piece of land has been given to the City for ornamental purposes its proper custodian should be the Park Commissioners,, and if I am right in this belief I would beg you to interest yourselves in this matter, and find out the status of the property in question in order that some record be made of the fact that it is under the custody of the Park Commission.

Yours very truly,

ESTATE OF ADOLPH SUTRO,

BY Emma L. Merritt,

Executrix."

The Secretary was instructed to have a copy of this forwarded to Clerk Behan of the Board of

Supervisors and to take the matter up with him personally.

Petition Oscar Heyman & Bro. & D. Meyer

The following petition was received from Oscar Heyman & Brother and Daniel Meyer:

"San Francisco, California,

August 11th, 1909.

To the Honorable,

The Board of Park Commissioners,

San Francisco, California.

Gentlemen:

We, the undersigned, property owners on Fulton Street desire to call your attention to the advisability of having an entrance to the East end of Spreckels Lake for the convenience of pedestrians. There is at the present time, no foot-path leading from the North side of the Park to Spreckels Lake except the roadway now at 36th Avenue. An entrance at 32nd Avenue would be a great convenience to the public.

The undersigned will, at their expense, do all the grading necessary to establish this entrance.

Hoping that same will receive your favorable consideration, we beg to subscribe ourselves,

OSCAR HEYMAN & BROTHER	113 Montgomery St.
DANIEL MEYER	216 Pine Street."

The Superintendent was instructed to see that the work was carried out and that portion of the communication referring to the grading necessary to establish such entrance was gratefully accepted, and the Secretary was instructed to so notify the signers of this communication and to instruct them to take the matter up with Superintendent McLaren.

Seats Lobos Square

An anonymous communication, asking for seats in Lobos Square, was received. Though this Commission gives no official recognition to anonymous communications, yet, as the Superintendent said he could supply a few benches at practically no cost, he was instructed so to do.

Board of Health

A communication from the Board of Health in re Golden Gate Park watersupply was received and referred to the Chair, with power to act. The Secretary was instructed

to acknowledge receipt of the letter and so inform the Board of Health and also to notify that Body that Superintendent McLaren will confer with Dr. Brodrick as to the best method of filtering, with special reference to filters formerly used by the Relief Commission, but now in possession and used by the United States Army.

Adjournment

There being no further business, the meeting, on motion, adjourned.

M. M. Boal

Secretary of the Park Commissioners.

At a meeting of the Board of Park Commissioners held in the office of the Commission, 362 Mills Building, on the afternoon of Wednesday, August 25th, 1909;

Were present F. W. Dohrmann (Chair)
Com. M. E. Cummings
" John Landers
Absent " James D. Phelan
" H. U. Brandenstein

Credentials of Mr. Landers

Mr. Landers, the new Commissioner, appointed to fill the vacancy made by the absence of former Commissioner J. C. Kirkpatrick, whose office was vacated by law, appeared, presented his credentials and took his seat.

His credentials and a note from His Honor, the Mayor, accompanying same, were read, accepted and spread upon the minutes. They were as follows:

"THE CITY AND COUNTY OF SAN FRANCISCO,
State of California.

To all to whom these presents shall come; Greeting:

Reposing special confidence in the fidelity and ability of JOHN LANDERS, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Member of the Board of Park Commissioners, in and for the City and County of San Francisco, he to hold said office for the term of prescribed by law from and after the 12th day of August, 1909, vice John C. Kirkpatrick, office vacated by operation of law.

(SEAL) IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto, this 12th day of August, 1909.
Attest: (Signed) EDWARD R. TAYLOR
Mayor.

Harry G. McKannay
Secretary."

Letter accompanying credentials

"San Francisco, August 23, 1909.

To the Board of Park Commissioners

of the City and County of San Francisco.

I beg to notify you that on the 12th day of August, 1909, I duly commissioned John Landers a Park Commissioner in and for the City and County of San Francisco, he to hold said office for the term prescribed by law from and after the 12th day of August, 1909, in place of John C. Kirkpatrick whose office was vacated by the operation of law.

Edward R. Taylor,

Mayor."

Chairman's Report

The report of President Dohrmann was read and accepted and all recommendations contained therein were unanimously adopted. The report was as follows:

"San Francisco, August 25th, 1909.

To the Honorable,

The Board of Park Commissioners,

362 Mills Bldg.,

San Francisco.

Gentlemen:

I herewith submit for your consideration the following action taken by myself on the various matters that came up on last Saturday's tour of inspection. They were all trivial matters and I acted upon them immediately, my action, of course, subject to the approval of my associates.

Trees in Lobos Square

1 - Lobos Square. Letter from Mrs. Ada L. Redington, suggesting that trees be planted on the north side of Lobos Square to hide the gas works and power house of the United Railroads. Mrs. Redington was informed that her request has been anticipated and new trees had already been planted to fill up the gaps

created during the occupancy of this Square by the refugees.

Mayor's Letter re structure in Jap. Tea Garden

2 - Letter from His Honor, the Mayor, referring to an old circular structure at the back of the Japanese Tea Garden. This was examined, and as the foundation was sound and the frame in good condition, and as the architecture was in an artistic sense in keeping with the surroundings, I instructed Mr. McLaren to fix it up as a place wherein women, with children, might hold picnic lunches, if such improvement could be made at a nominal cost. If, on the contrary, the repairs would cost anything unreasonable, that the Mayor's suggestion to tear down the place be followed.

Petition re Stanyan Street frontage

3 - A petition from Messrs. Beck, Morrow and Miller that the Stanyan Street Park front, between Fell and Hayes, be improved, was referred to the Superintendent with power to act, and the Secretary was instructed to write to these gentlemen and tell them that their request would be complied with as soon as possible.

Petition to erect Bell sign post

4 - A letter from Fanny Lyne Black requesting permission for the California Club to place a bell sign post near the old Mission Dolores Church, at Sixteenth and Dolores Streets, to mark the route of El Camino Real, was granted on condition that the same should be erected under the instructions of the Superintendent, and the Secretary was instructed to write to Mrs. Black, acquaint her with this decision, and request that she confer with Superintendent McLaren.

Petition re Buena Vista Park Hill

5 - A letter from A. Williams requesting that the crown od Buena Vista Park Hill be braced up in some way so that said crown should retain its present

height, was referred to the Superintendent with power to act.

Letter re coloring in G. G. Park

6 - A letter from Mrs. J. H. Holt was received by me, in which Mrs. Holt called attention to the lack of color in the Park's folinge. The Secretary was instructed to write to Mrs. Holt, tell her the Park already contained such trees as she suggested being planted there and the reason that they do not get the same vivid color as in the East was because of the lack of frost in this climate. Mrs. Holt was also notified that if she would make an appointment with Mr. McLaren, he would take her through the Park in his automobile and point out to her all the things in which she was interested.

Respectfully yours,

F. W. TOBERMANN,

President of the Park Commissioners."

Curator's Report

The report of the Curator was read, accepted and ordered filed.

Action postponed on bids for Murphy Windmill Cottage

Bids for the Murphy Windmill Cottage were opened and the Andrew Wilke Company was the lowest, their price being Three Thousand Three Hundred and Eighty-four ($3384.00) Dollars. Action on this matter was postponed until further conference should be had between President Tobermann, Reid Bros., the architects, and Superintendent McLaren.

Auditor Talbot's Report

The Auditor's report, together with the budget for the coming contract year, and the list of goods to be advertised for and accepted on contract, were presented to the Board. Mr. Talbot was listened to attentively and then, on motion, duly seconded, it was decided that the matters contained therein were of too great importance to

be hastily decided, so the matter, with one exception, namely, that the proposals for hay and grain be immediately advertised for in such quantities as suggested by the Superintendent and approved by the Auditor, this being done in order that the Commission might take advantage of prevailing low prices, went over for special consideration at the next meeting. The Secretary was instructed, in the mean time, to have copies made of the budget and supply each Commissioners with one of the same.

House of Refuge Lot

The offer of Mr. Oliva for an additional portion of the House of Refuge Lot, to be used as a vegetable garden, was rejected, as the Commissioners concluded that there would not be sufficient space left after the ball ground was made, trees planted and other incidental improvements connected with this locality and which had already been ordered, were completed.

Supt's Report

The report of the Superintendent was read. It was as follows:

"Park Lodge, August 25, 1909.

To the Honorable Board of Park Commissioners,

San Francisco, California.

Gentlemen:

Sump water works

(1) As instructed by your Honorable Board, I looked into the matter of repairing the wrecked sump at the Water Works, and would again suggest that one hundred feet of it be repaired at once and that the work be done by the park force as we have men trained in that class of work, have a part of the material on the ground, also we have the pumps, the engines and the pile driver there, with which work can be started immediately.

Water supply for Holly Park

(2) I also examined into the possibility of securing a water supply for Holly Park, and find that the

water company had connected the neighborhood with the Clarendon Heights reservoir and that it is now possible to have water delivered to the Park. I would therefore suggest that a four inch main be laid from the corner of Holly Park Avenue and East Street to the crest of the hill, and that one acre of ground be improved by plowing the ground, planting shrubs and seeding to lawn grass. Also that a foot path be constructed across the Park from East Avenue to West Avenue. This work will cost, for water pipe $500.00, for constructing foot path $500.00, improvement of grounds, planting shrubs, etc. $250.00, a total of $1250.00.

Drinking water in G. G. Park

(3) Regarding the connecting of the present drinking fountain system with Spring Valley, it will require the laying of 19,000 feet of pipe and will cost about $2500.00.

John McLaren,

Supt."

Action was taken on it as follows:

Work to commence at once water works

Paragraph 1, referring to the repairing of the wrecking dam at the water works was duly considered and the recommendations that one hundred feet of it be repaired at once and the work to be done by the Park force, after some discussion was put to vote. The vote was as follows: ayes, President Dohrmann, Com. Cummings, Com. Landers; absent, Com. Phelan, Com. Brandenstein. The ayes having it, it was so ordered and the Superintendent was instructed to proceed with said work as soon as practicable.

Holly Park water supply

Paragraph 2, relating to a water supply for Holly Park and other improvements thereon, was likewise voted upon, the ayes being President Dohrmann, Com. Cummings, Com. Landers; absent, Com. Phelan, Com. Brandenstein. Upon this vote the recommendations were adopted and the

Superintendent was instructed to proceed with the improvements, leaving the connecting of the pipes furnishing the water supply until such supply is needed.

Drinking fountain system over

Paragraph 3 regarding connecting the present drinking fountain system in Golden Gate Park with Spring Valley was passed for the present in order to come up again during the meeting in connection with those matters.

Petition for improvements in Buena Vista Park

A committee from the Haight and Ashbury District Improvement Club, consisting of M. Stern, chairman, Wm. J. Drewm Secretarym and Allison Ware, appeared before the Commission in support of a petition for certain improvements in Buena Vista Park. It was shown them by President Dohrmann that some of the most important things asked for had been anticipated and were already in process of construction and that other matters were necessarily deferred because of the limited amount of money the Park Commissioners had to work with. However, President Dohrmann instructed the committee to put all their requests in a written communication to this Board and that, when the discussion of the budget took place, provision would be made for Buena Vista Park if it were possible so far as not already ordered.

Petition for Holly Park

The committee from the Holly Park people, consisting of J. T. Denany, J. T. Pidwell and H. S. Clark, appeared in support of a former petition asking that water be brought up into Holly Park and ball grounds for children laid out, benches provided and a few other little improvements made therein. They were informed that action had been taken in those matters on their former petition. The committee expressed its gratification to President Dohrmann and withdrew.

Donation of judges' stand by Frank Burke

An offer from Mr. Frank Burke to donate a

judges' stand for the Stadium was received, together with plans for same. The Superintendent was instructed to submit these plans to Reid Bros. for their approval, inasmuch as they were the original architects of the Stadium and knew just what was needed therein. In the mean time, the Secretary was instructed to write to Mr. Frank Burke, acquaint him of the action of the Board and to express to him the Board's appreciation of his public spirit and generosity.

Philippine Exhibit

The matter of the Philippine exhibit, contained in a letter from Secretary King of the Merchant's Association, was ordered set for the next outdoor meeting, at which time it would receive the attention of the Commissioners.

Lake & Cal. Sts.

The letter of Dr. Philip King Brown, referring to the bituminizing of Lake and California Streets, between 13th and 14th Avenues, came next. The Commission instructed its Secretary to write to the Board of Public Works, calling their attention to this matter and requesting that when Lake and California Streets had been bituminized from either end up to these crossings at 13th and 14th Avenues, intersecting the Presidio Parkway, that it, the Board of Public Works, take the matter up and see if it would not be possible to bituminize the Park way crossings. The Secretary was further instructed to acquaint Dr. Brown with its action in this matter and to enclose him a copy of the letter to the Board of Public Works.

Report of Smith Emery & Co. and Board of Health

A report of Smith Emery & Co., together with a report of the Board of Health, on the condition of the water in Golden Gate Park, and the filteration of same, was read. Engineer Schussler was communicated with and an appointment was made to have him meet President

Dohrmann, Com. Landers and Superintendent McLaren on the morning of Thursday, August 26th, 1909, and confer with them in regard to this matter. In the mean time, the question of park water and all matters confined thereto, including paragraph 3 of the Superintendent's report, reading as follows: "Regarding the connecting of the present drinking fountain system with Spring Valley, it will require the laying of 19,000 feet of pipe and will cost about $2500.00" went over for consideration at the next meeting.

Com. Brandenstein on vacation

A letter was received from Com. Brandenstein, acquainting the President with the fact that he had gone on a vacation.

Busses and guides in G. G. Park

The matter of busses and guides in Golden Gate Park went over until next meeting.

Bids for California Prom. Com.'s Bldg.

The Secretary was instructed to advertise for bids of the building in Union Square, formerly occupied by the California Promotion Committee and to have a sign informing the public to this effect, placed upon the building.

Fireworks in Union Square

The request of Homer Boushey, Secretary of the Portola Festival Committee, requesting permission to display fireworks in Union Square during the Portola Festival Week, October 19th to 23rd, was granted on condition that said display, as far as park is concerned, be under instruction of Superintendent McLaren and that all suggestions of Mr. McLaren be rigidly followed out.

Adjournment

There being no further business, the meeting, on motion, adjourned.

J. O'Leary

Secretary of the Park Commissioners.

At a regular meeting of the Board of Park Commissioners held in the office of the Commission, Room 362 Hills Building, at 2 P. M. Wednesday, September 6th, 1905;

Were present President W. W. Lehrmann (Chair)
Com. James D. Phelan
Com. John Sanders

Absent Com. [illegible] Grunebaum
Com. [illegible] Dunning.

Minutes The minutes of the previous meeting, having been read, were approved.

Superin Report The report of Superintendent Lorrea was read. It was as follows:

"September 6th, 1905.

To the Commission,

The Board of Park Commissioners,

[illegible]

Gentlemen:

[illegible]

[illegible] Lake Ave. and A Street is about graded, and will soon be ready for the soil.

-1-

The block between Fulton Street and C. Street is also getting into shape, nearly all the filling is done and the teams are now dumping inside the park line.

Sump at Water Works About the middle of the month a small force of six men commenced the work of repairing the Sump at the Water Works. This work will be continued during the coming month.

Fulton Street As instructed by your honorable Board, a large force of men was started on the grading of the ground along the north line of the Park facing Fulton Street, and between 36th Ave. and 25th Ave. Three blocks east of 36th Ave. are graded, and two blocks are covered with clay to a depth of about six inches. The clay is being delivered by [illegible] Co., the firm to whom you gave the contract for the year.

Stow Lake Drive Another small gang of six men is employed in widening the driveway around Stow Lake, by taking up the shrubs along the border, moving the grass border towards the lake, and by moving the footpath six feet to the south.

Rucha Vista Park The grading of the footpath around Rucha Vista Park and connecting Lincoln Ave. entrance with the entrance at Cabrillo Street and Rucha Vista Ave. will be finished during the coming month. The work of building the road to cover the culvert will be started.

Conveniences Stations The conveniences, five in number, have been finished in the building of conveniences ready to be finished at the stations. [illegible] the north side, one two under the [illegible]. [illegible] will be finished [illegible] each.

There is little new work of interest [illegible] in the City Squares, except the building of a concrete stairway at the corner of [illegible] and [illegible] Streets, and the building of [illegible] around the newly constructed

-2-

tennis courts in Alta Plaza, Mission and Hamilton Squares, and the regrading and improving of 14th Street between Noe and Castro Streets.

A few days ago work was begun on the grading for the roadway about to be constructed at the corner of Buena Vista Ave and Haight Street. This work will be finished in a short time and I would suggest that the funds needed be put to work reconditioning the roadway leading to the top of Buena Vista Park.

In addition to the above, there is employed in the general maintenance of grounds twenty-five men, nine of in the Nursery, four in the conservatory, fifteen in the California Gardens, twelve in the museum, in the Japanese Tea Garden, after hours work men, eight in the museums, and five in the maintenance of the City Squares. The total number in employment for the month in these various and miscellaneous.

Recommendations for the month follows:

First: Repairing roadway in the top of Buena Vista Park.

Second: The work of reconstructing the foundations of concrete piles at the Beach, on the Ocean/Boulevard side of the Chalet, be commenced.

Third: That a new front be built along the line of the Ocean Avenue in front of the Museum of Natural History, under the direction of Mr. Lemmon.

Yours truly,

(Sgd.)

Pier at Beach Chalet

The first recommendation, referring to the repairing of the street and of Buena Vista, was put and carried, Messrs. Chalmers and Capt. McLaren were requested to call on the Board of Public Works at 2 P. M. Tomorrow, Saturday 23th, in regard to this and

also the curbing and sidewalks surrounding Union Square.

Buena Vista Hill

Recommendation One concerning the repairing of the road at the top of Buena Vista Hill was adopted and the Superintendent was instructed to proceed with the work as soon as convenient.

Pier at Beach Chalet

Recommendation Two, referring to the building of a concrete pier at the Beach, in the vicinity of the Chalet, was put to vote, the same being as follows: Ayes, Com. Lehmann, Com. Phelan and Com. Landers; Absent, Com. Brandenstein and Com. Cunningham. Upon the result of this vote, the Superintendent was instructed to proceed with the work according to the following specifications of City Engineer Marsden Manson:

Specifications of Marsden Manson

"San Francisco, Sept. 3, 1906.

Mr. John Nolan,

Supt. Golden Gate Park.

My Dear Sir:

We have finally reached some tentative conclusions with regard to the concrete pier outlined for the Ocean protection you desire on the westerly front of the park. Piles will be reinforced with six bars of 1 inch square, twist-twisted or corrugated steel 12 feet long each. About 50 feet of ½" steel rod will be used for hoops. These hoops commence at top of the vertical rods, wrapped entirely around the pile and again at the the corner rod from which it starts. The next hoop alternate, commencing on the other side of the pile. These hoops should be about 5 inches centers apart. The piles would be 14" x 14" and should extend 20 feet [illegible] and the reinforcing of 1 square inch to 2 sq. in. requires about 40 cubic feet of rock per pile. The rods should be spaced apart until after the hoops are placed, the rocks knocked out as the concrete is rammed in.

These should be set for at least 40 days and be covered for the first week and well wetted during this period. They should be driven with the broad side to the waves and should be provided with common wrought-iron 2 inch pipe, tapering to a point, placed in the center of the pile and reaching to within 6 feet of the top where it [illegible] by means of a rope through the casing with a connection provided for the hose. The lower end of this should have a 1 ½ inch nozzle. In lifting these piles into the sand an additional runner should be provided to take the pile up at the center. The hammer should be about 2,000 pounds in weight.

After the piles shall have been in a year let the work of driving the [illegible] contractor.

Yours truly,

[illegible],

City Engineer."

Fence at Millwood

[illegible] Three, 1911 A Wire Fence be built along the line of the Ocean Avenue, in front of the property now owned by the Board of Corrections Lot, [illegible].

Philippine Exhibit

The report from the Parker committee the advisability of placing the California Promotion Committee's exhibit in Golden Gate Park to assist the Philippine Exhibit was read. The committee declared that the house was too unsightly for such a location and [illegible] the Secretary of Open Air the purchase of the house. [illegible] as follows: [illegible] Bros. [illegible] $[illegible]. Upon the following vote, [illegible] Commissioner [illegible], Leonard, [illegible] and Commissioner [illegible], absent, Commissioner [illegible] and Commissioner [illegible], the contract was awarded to the [illegible] subject to the approval of a fourth Commissioner and the Secretary was instructed so to inform him and urge that

Bid for Murphy Windmill Cottage

Stockholm & Allyn $3500.00

O. E. Brady & Son $3600.00

he remove it as speedily as possible, in order that the grounds may be gotten into condition for the Portola festivities.

Bids for the construction of certain portions of the Murphy Windmill Cottage, according to specifications prepared by Reid Bros., were opened. The lowest bidder was the Andrew Wilke Company, who offered to perform the work for the sum of $3384.00. Upon the following vote being taken, ayes, Com. Mohrmann, Com. Phelan and Com. Sanders, absent, Com. Brunenstein and Com. Cummings, the contract was awarded to Wilke at this figure, with the understanding that this award be subject to the approval of a fourth commissioner.

Bids for Hay

Bids for hay were opened and the lowest bidders were Scott & Cagney for 145 tons Wheat Hay, gilt edge, best quality, at $18.[illegible] per ton and [illegible] & Co. for 125 tons Oat Hay, gilt edge, best quality, at $16.[illegible] per ton. Vote was taken as follows: ayes, Com. Johnson, Com. Phelan and Com. Sanders, absent, Com. Brunenstein and Com. Cummings and the contracts were awarded to the two firms above named, with the understanding that these awards be subject to the approval of a fourth Commissioner.

OFFICE OF THE PARK COMMISSIONERS, 342 Mills building, San Francisco, August 30, 1909.

The board of park commissioners invite sealed proposals for the following articles:

115 tons wheat hay, gilt edge, best quality;

115 tons oat hay, gilt edge, best quality;

to be delivered at the Park stables, Golden Gate Park, within thirty (30) days of date of contract. Each carload of hay to be inspected before being hauled from depot. Sample to accompany each bid.

A certified check of an amount equal to ten per cent of the total amount of the contract to accompany each bid. Bids will be received at the office of the Secretary of the Park Commissioners, 342 Mills building, up to noon Wednesday, September 8, 1909.

F. A. HEALY,
Secretary of the Park Commissioners.

Philippine Exhibit

Com. Sanders was appointed a committee of one to confer with Commissioner Phelan and Johnson as to what should be done with the Philippine exhibit referred to this Commission through Mr. Kirk by Mr. Charles Brigham and to report back to this board the result of his investigation, together with his recommendation as to what action is considered proper in the premises. The Secretary was instructed to inform Mr. Kirk of Com. Sanders's appointment as a committee of one in this matter and also to forward a copy of said letter, together with the re-

cerpt from the minutes, of this action to Curator Gray.

Report of Accountant Dolge

The reports of Special Accountant Dolge on work being done with a steam scraper on the Presidio Parkway, and on the expenditures of material, contract, and sub-contract, were read, accepted and ordered filed. The report were as follows:

Report on Steam Scraper

"REPORT ON WORK BEING DONE WITH A STEAM SCRAPER FOR THE PARKWAY.

Week of August 30th to September 5th, 1909.

Monday, August 30th, 1909.

[illegible] until 10:30 A. M. then one scraper started. The other was never changed. Made six loads in 1[illegible] minutes. Did nothing from 10:45 to 11:30 A. M. From 11:30 A. M. to 12:00 M. the scraper delivered 28 loads. In the afternoon up to 2:45 P. M. one scraper only was used and the load was delivered at the rate of [illegible] loads an hour. This was due to the fact that the roadways for the scrapers were being built on and the haul was short. At 2:45 P. M. the scrapers were changed and load was delivered at the rate of 36 loads an hour. Total for day, 148 loads.

Tuesday, August 31st, 1909.

Was steadily all day at the rate of 23 loads an hour. The load decreased all the time and the total for the day was 184 loads.

Wednesday, September 1st, 1909.

Ran steadily all day. Short full haul and 19 loads an hour. Total for day, 187 loads.

Thursday, September 2nd, 1909.

Scraper laid up for repairs from 8:00 A. M. to 10:30 A. M. Then running, 18 loads an hour were delivered. No work in the afternoon - repairing anchor post. Total for day, 94 loads.

Friday, September 3rd, 1909.

Scraper ran intermittently about one half the time up to 10:00 A. M. Ran steadily from 10:00 A. M. to 12 M. and from 1:00 P. M. to 1:30 P. M. Shut down till 2:30 P. M. and ran then till 5:00 P. M. Worked steadily at the rate of 18 loads an hour. Total for day, 108 loads.

Saturday, September 4th, 1909.

Steady work all day. 18 loads an hour. Total for day, 144 loads.

Each scraper hauled on an average two yards to the trip, being eight feet wide, two feet deep and piling up six feet in front. Being fastened together with a cable, one comes down loaded while the other goes back empty. One scraper alone was used the other travelled back and forth empty. This cut and fill done monday to prepare an even track to run over.

As 717 loads were delivered during the week, 1434 yards were moved or 1817 yards to the scraper in six days. Every seven or eight months does the road need to be filled in enough to change the dumping place as the fill becomes filled in that place.' This necessitates a new work when no money is left and that is previous to the road. In six working days 1434 yards were moved, which - if we in eight further days have moved 1434 yards - amounting one day load to building road. This is an average of 238 yards per day.

The cost for labor is estimated as follows.

Foreman	[illegible]
Engineer	[illegible]
Fireman	[illegible]
2 laborers @ [illegible]	[illegible]
Night watchman	[illegible]
Total	$24.00

The estimated rate is $[illegible] per cubic yard

eight working days there is always one sunday so 50¢ a day must be added to cover this expense.

At an average cost of $24.00 and an average delivery of 238 yards, the cost would be 10.08¢ per yard exclusive [illegible] cost. This seems to be a very reasonable cost [illegible] that the sand was moved from 800 to 1000 feet. It would be impossible to haul the sand with teams [illegible] economically that distance and wheel scrapers could not be used in that sand; therefore some mechanical method must be explored. Outside of the method used a track and cars with some mechanical loading device as I show above seems the only alternative. The amount of work to be done is not great enough to warrant a steam shovel but [illegible] the present method is efficient for the work as [illegible] as could be expected.

[illegible] Baker, C. E.

[illegible], California.

[illegible] 20, 1909.

Report on contract and non-contract purchases

[illegible] 21, 1909.

[illegible],
President, Board of Park Commissioners,
[illegible], Calif.

Dear Sir:

In compliance with our investigation of the Park appropriation for [illegible] I found it necessary to compile the expenses, contract and non-contract, of the park department for the fiscal year 1908-1909.

The present accounting procedure divides all expenditures into three groups, viz: Labor Expenditures, Contract Expenditures, Non-contract Expenditures.

Labor Expenditures comprises all payments or orders [illegible] for labor, i.e., the regular employees of the park.

Contract Expenditures [illegible] payments for supplies purchased [illegible] contracts.

Non-contract Expenditures comprises all other expenditures, the Indigent Burials all amounts for burials and relief in case with orders warrants, all payments for water (about $40,000.00 annually), audio

Detail report on file in Secretary's office

(about $9,000.00), gas, etc., as well as for supplies bought in the open market without contract, though not necessarily without competitive bidding.

This division of the expenditures makes it appear that purchases of supplies amounting to $102,000.00 were made in open market without competition, whereas upon a closer examination it becomes evident that the aggregate of materials and supplies purchased (Contract and non-contract) does not exceed $95,000.00, of which $30,000.00 is contract and the remainder $65,000.00 non-contract. A further analysis of the $65,000.00 non-contract purchases develops a variety of material in such small quantities that contract purchases are not warranted.

There is to be considered finally an expenditure of $37,000.00 classed as non-contract, including water, music, gas, insurance, (which alone amount to ($21,500.00), representing service rather than materials and supplies.

In round numbers the expenditures of the Park Commission for the fiscal year 1908-1909 may be stated to have been:

For labor	$115,000.00
Contract purchases	30,000.00
Non-contract purchases	65,000.00
Services, etc.	37,000.00
Total	$247,000.00

In the accounting procedure resulting in the report of Park Commissioners, items neither have received careful consideration and special provision has been made for competitive bids on all open market purchases, thus complying with the spirit of the charter provisions relative to contract purchases.

Sincerely yours,

William Colgan,

Certified Public Accountant."

Bill for L. P. Baker and William Colgan

[illegible] one [illegible] [illegible] [illegible]

Tennis Courts in G. G. Park

tion of the tennis courts in Golden Gate Park by school boys on Saturday afternoons was referred to Superintendent McLaren, who was authorized to take such action as he saw fit and to report back to the Board. The Superintendent was also instructed to compile a set of rules for the government of the tennis courts and to submit same to the Commissioners at their next meeting.

Police Station, Stables

A joint committee, consisting of Supervisor Jennings, Chairman of the Finance Committee of the Board of Supervisors, President Butler of the Police Commission, Secretary Shelly of the Police Commission and Chief of Police Cook, appeared before the Board to urge the necessity of the establishment of a police station and stables in Golden Gate Park at a point situated some three hundred feet east from Stanyan Street. After discussion, the following resolution was introduced by Com. Landers and, being duly seconded, was voted upon as follows, ayes, Com. Lehrmann, Com. Phelps and Com. Landers; absent, Com. Brandenstein and Com. Cummings, and adopted:

"RESOLVED, His Honor, the Mayor, Thomas Jennings, Chairman of the Finance Committee of the Board of Supervisors, President Butler of the Police Commission and Chief Cook of the Police Department request that the Park Commission construct a Police Station and stables under Section 7, Article 14 of the Charter, in Golden Gate Park;

AND WHEREAS, the Board of Supervisors, through its Finance Committee, agrees to furnish plans and funds and assume the risk of legal objections;

NOW THEREFORE, BE IT RESOLVED, that pursuant to the provisions of Article 14, Section 7 of the Charter, there be erected, for park purposes, a building to be used as a

police station and stables and that said building be located (exact description of site to be determined upon later)

and that said plans and specifications, before adoption, be approved by the Board of Park Commissioners and that the construction of said building be subject to the supervision and satisfaction of this Board.

Police Station on House of Refuge Lot

As regards the Police Station on the House of Refuge Lot, the following resolution was made, seconded and duly passed, after being voted upon as follows: ayes, Com. Lehrmann, Com. Phelps and Com. Landers, absent, Com. Brandenstein and Com. Cummings:

"RESOLVED, since there has been found on the House of Refuge Tract a site better suited to police purposes than the one selected, the same, which follows to-wit, is hereby rescinded, it having been passed at the meeting held Nov. 12th, 1909;"

"RESOLVED, that the Board of Park Commissioners do consent to the transfer to the Police Department by the Board of Supervisors of that certain parcel of land 250 X 300 feet, situate next to and north of the Fire Department, and at the corner of 8th Avenue and Lincoln Avenues, on condition that said Board of Supervisors immediately transfer said parcel of land to the Police Department of this City."

"RESOLVED, AND IT IS HEREBY, that this Board petition the Board of Supervisors to set aside a piece of ground two hundred (200) feet by three hundred (300) feet, situated and described as follows:

Two hundred (200) feet south line of the lane by three hundred (300) feet east line of railroad track, bounded on the east by the railroad and north by the lane, to be used by the Police Department of the City

and County of San Francisco for General police purposes."

The Secretary was instructed to make a copy of these resolution and to forward the same to the Secretary of the Police Commissioners.

Judges' stand at Stadium

In the matter of the constructions of a judges' stand at the Stadium, to be presented to Golden Gate Park by Mr. Frank Burke, it was decided to authorize the construction of the same upon the report of Architect Reid and Superintendent McAdam, and the approval of this Board of the plans and specifications submitted.

Letter of thanks Chamber of Commerce

A letter of thanks from the Chamber of Commerce for flowers supplied to the recent Congressional banquet was read and ordered filed.

Petition for tennis court in Alta Plaza

A petition from Elizabeth L. Murlach for permission to have the use of the tennis court in Alta Plaza for her pupils for certain hours on certain days was referred to Superintendent McAdam, with power to act.

Buena Vista Park Sewer

A petition from the Haight & Ashbury District Improvement Club for a sewer of concrete at Buena Vista Park was placed on file until such time as there should be enough money on hand to make its consideration possible.

Donation of Moose

The Secretary was instructed to write to Henry F. Fortmann of the Alaskers Packers Association and thank him for the offer of presentation of four Alaska Moose to Golden Gate Park.

Amendments to Auto Ordinance

Com. Phelan, a committee of one to act upon automobile matters, submitted the following amendments to the Ordinance of June 25th, 1909:

(e) The road from Stow Lake to the summit of Strawberry Hill shall not be used by motor vehicles on Sundays and holidays and on Saturday afternoons.

(f) The 8th Avenue entrance to the Park shall not be used by motor vehicles on Sundays and holidays

between the hours of 1:00 and 5:00 P. M.

In order to comply with Section 5 of Article 14 of the Charter, these amendments went over to be voted upon at the next regular meeting.

Increase of salary of Miss Gitsham

The salary of Miss Gitsham, stenographer in the Secretary's office, was, by the unanimous consent of the Board, raised to $50.00 per month, beginning September 1st, 1909.

Washington Square

A letter was received from the Department of Public Health, calling attention to the unsanitary condition of a certain receptacle in Washington Square. The Superintendent was instructed to see that this nuisance was immediately abated.

Petition from R. Bier for use of Stadium on behalf of the Turner's Ass'n. of San Francisco and Oakland.

A petition from Rudolph Bier for the use of the Stadium in Golden Gate Park on Sunday afternoon, October 31st, 1909, was granted and referred to the Superintendent for action.

Children's Playground suggestion

A suggestion from Mrs. Barr, that the block between 6th and 7th Avenues on the north side of Golden Gate Park could be made into a children's playground, was referred to the Superintendent, who was instructed to confer with Mrs. Barr.

Baseball in Squares

Upon complaint of F. X. Owens, calling attention to the danger of playing baseball in city squares, the following resolution was introduced by Com. Landers and upon being duly seconded, was voted upon as follows and unanimously adopted; ayes, Com. Johnson, Com. Phelan and Com. Landers, absent, Com. Grunsfeld and Com. Sullivan:

"WHEREAS, the habit of using the out to playing ball in our public squares by boys and young men has become a menace to grown folks and children, and

WHEREAS, it is the opinion of this Commission

that most of our City Squares are not large enough for ball playing without interference with the pleasure and recreation of others;

THEREFORE, BE IT RESOLVED, that the Superintendent be instructed to prohibit ball games in which bats are used in all squares except those squares where it is especially and specifically permitted."

French Model in Chicago

Supervisor Payot appeared before the Commission and informed it that a certain place in the Memorial Museum in Golden Gate Park had been selected as the permanent resting place for the gold medal presented to this City by the French Government. This matter was referred to action to Com. Cummings, he being the committee of one on Museum matters.

Drinking water in Golden Gate Park

President Dohrmann reported that the result of his conference with Engineer Schussler on drinking water in Golden Gate Park resulted in Mr. Schussler advising that a well be bored at a certain spot in Golden Gate Park on the north side, not far from a point at which 12th Avenue would cross the Park. It was Mr. Schussler's opinion that an excellent quality of water would there be found which would in every way be proper for drinking purposes. Mr. Schussler further said that the amount of water through which this water would have to pass before the well was sunk and the points of distribution would involve a filtration which would mean a double protection against any possible poisoning.

Well to be bored

Upon this report, it was moved instructed superintendent Scleren to have such a well bored, the water taken therefrom examined by the Board of Health, and to report the result to this Commission.

Report to Board

Com. Phelan, as a committee of one, was requested to call upon the Artificial Light Committee of the Board

of Supervisors for the purpose of taking up the lighting of Golden Gate Park, on Wednesday afternoon, September 15th, at 2 o'clock.

Suggestions to increase popularity of Park

President Dohrmann informed the Board that in his opinion he thought suggestions should be asked for from various sources as to what would help to increase the already great popularity of our Parks and Squares, and to that end he had informed the Secretary to communicate with Park Commissioners in other cities, with various public bodies and with the public collectively and in individual cases, requesting of them to send such suggestions as in their opinion would help to popularize our Parks and Squares to the office of the Secretary, a record to be kept of these suggestions and to, at a later date, be embodied in a report and submitted to this Commission for its consideration.

These suggestions met with the approval of the Board.

Proposals for goods to be advertised for

On motion, duly seconded, and put to vote, which resulted as follows, Ayes, Com. Dohrmann, Com. Phelan and Com. Lowers; Noes, None, Presidents, 1st Com. Cummings, proposals were asked for the following goods (see official record) to be supplied the Park Commissioners for the year ending August 31st, 1916.

Adjournment

There being no further business, the meeting, on motion, adjourned.

W. H. Ng

Secretary of the Park Commissioners.

At a regular meeting of the Board of Park Commissioners held in the office of the Commission, Room 362 Mills Building, Wednesday, September 22nd, 1909;

Were present President F. W. Dohrmann (Chair)
Com. H. U. Brandenstein
" John Landers
Absent " James D. Phelan
" M. E. Cummings

Provisional Budget

Upon motion of Com. Landers, duly seconded, the provisional budget for the fiscal year, 1909-1910, was adopted. (See permanent record for budget.)

Report of Superintendent

Next came the report of the Superintendent, which was adopted and ordered filed. It read as follows:

"Park Lodge, September 22, 1909.

To the Honorable,
The Board of Park Commissioners,
San Francisco, California.

Gentlemen:

As instructed by your Honorable Board, I called on Miss Murison about giving her permit to allow her pupils the use of the Tennis Court at Alta Plaza at a certain hour each day. I explained that the law would not allow the giving of a special privilege of that character, but that we would give the young ladies the preference when possible, which seemed to satisfy her.

The firms to which you gave the contract for supplying Hay for the season, submitted sample carloads to me for inspection. I examined the Hay submitted by Scott, Magner & Miller, and found the Hay satisfactory, and one carload has been delivered to the barn. The sample of Oat Hay not being satisfactory, I suggest that you re-advertise for bids for 125 tons of Tame Oat Hay.

I examined the ground at Washington Square regarding the nuisance complained of at your last meeting, and found that the street sewer at the corner of Stockton Street was leaking, and the sewage was oozing through the ground near the rubbish box. The leak has been stopped by filling in the ground at that point.

Regarding the rules governing the use of Tennis Courts, I herewith submit a copy of those now in force for your consideration, also a copy of permit for the playing of baseball in Golden Gate Park.

As instructed by your Honorable Board, I had a well bored at a point near the junction of 12th Ave. and Fulton Street, and south of the bridle road. The well is sixty feet deep and thirty-five feet of water. A sample of the water was pumped out, put in a bottle and is now being analyzed by the City Chemist.

John McLaren,
Supt."

Rules for tennis courts to be printed

The Superintendent also submitted to the Board a set of rules governing the use of tennis courts in Golden Gate Park, and the Secretary was instructed to have a thousand of these rules printed.

Somers & Co. bid for Hay rescinded; new bids to be advertised for

Upon a request from Somers & Co. to be permitted to withdraw from their conditional contract with this Commission for the delivery of one hundred and twenty-five (125) tons of Oat Hay, awarded to them at the meeting of September 8th, the contract was rescinded and the Secretary was instructed to re-advertise for bids on one hundred and twenty-five (125) tons of tame oat hay, the bid to read as follows:

"OFFICE OF THE PARK COMMISSIONERS, 362 Mills Building, San Francisco, September 20, 1909.

THE BOARD OF PARK COMMISSIONERS invite sealed proposals for the following article:

125 tons, Tame Oat Hay, gilt edge, best quality, to be delivered at the Park Stables, Golden Gate Park, within thirty (30) days of date of contract; each carload of hay to be inspected before being hauled from the depot. Sample to accompany each bid.

A certified check of an amount equal to ten per cent of the total amount of the contract to accompany each bid. Bids will be received at the office of the Secretary of the Park Commis-

OFFICE OF THE PARK COMMISSIONERS, 362 Mills Building, San Francisco, September 20, 1909.
The Board of Park Commissioners invite sealed proposals for the following article:
One hundred and twenty-five tons Tame Oat Hay, gilt edge, best quality, to be delivered at the Park Stables, Golden Gate Park, within thirty (30) days of date of contract; each carload of hay to be inspected before being hauled from depot. Sample to accompany each bid.
A certified check of an amount equal to 10 per cent of the total amount of the contract to accompany each bid. Bids will be received at the office of the Secretary of the Park Commissioners, 362 Mills Building, up to noon Wednesday, September 29, 1909.
F. A. HEALY,
Secretary of the Park Commissioners.
sep21-31

sioners, 362 Mills Building, up to noon Wednesday, September 29th, 1909.

F. A. Healy,

Secretary of the Park Commissioners."

Sidewalks at Union Square and curbing on Oak Street

Superintendent McLaren reported that he and Com. Phelan had seen the Board of Public Works in regard to the sidewalks around Union Square, and the coping on Oak Street, east of Stanyan. The Board of Works had promised to immediately put the sidewalks around Union Square in good order and to attend to the Oak Street curbing as soon as they got an appropriation from the Finance Committee, which would probably be within a week or ten days.

Lighting of G. G. Park

Mr. McLaren also reported that he and Com. Phelan had been to see the Artificial Light Committee of the Board of Supervisors in regard to lighting Golden Gate Park and had been told that it would be impossible to get an appropriation for this purpose during this year.

Report on cost of rehabilitating lighting system

Superintendent McLaren was instructed to furnish the Board, within a reasonable time, a report on the cost of rehabilitating the lighting system in Golden Gate Park and also the cost of maintenance of same.

Philippine exhibit

Com. Landers reported progress on the matter of the Philippine exhibit and the matter was continued over to the next meeting.

Concrete piling at Beach Chalet

The matter of the concrete piling at the Beach Chalet was carried over until the next meeting.

Com. Brandenstein approves matters from previous meeting

Com. Brandenstein voiced his approval of the following matters which had come up at the meeting of September 8th and had been passed subject to the ratification of a fourth Commissioner: Bids for the Murphy Windmill Cottage; bids for hay; resolutions regarding police station in Golden Gate Park and at House of Refuge Lot.

Auto Ordinance

The passage to print of the amended automobile ordinance went over until a meeting should be had at which four members would be present.

Sweeney Panorama

The Sweeney Panorama went over until the next meeting.

Judges' stand at Stadium

The judges' stand at the Stadium went over until the next meeting.

French Medal for Museum

The matter of receiving the French medal and deciding its resting place in the Park Museum went over until the next meeting, as no report was had from Com. Cummings, he not being present.

Drinking water in G. G. Park

The matter of drinking water in Golden Gate Park went over until the next meeting.

Letter of thanks from S. Pacific Co.

A letter from the Southern Pacific Company to Com. Dohrmann, thanking him for flowers used for the Harriman services, was read and ordered placed on file.

Letter of thanks from Sutro Heights Improvement Club

A letter of thanks from the Sutro Heights Improvement Club was read and ordered filed.

Letter of thanks from Golden Gate Valley Imp. Assn.

A letter of thanks from the Golden Gate Valley Improvement Association, containing a request for more benches in Lobos Square, was read and ordered filed and the Superintendent was instructed to supply a few additional benches.

More benches for Lobos Square

Opinion from City Attorney re naming of parks, roads, etc.

An opinion from the City Attorney, as to where lay the power for the naming of parks, roads and ornamental grounds, which are included in the lands under the jurisdiction of this Commission, was read and ordered filed. The gist of the opinion was that the power lay with both the Board of Supervisors and the Park Commissioners, in other words, the power lay with the Board of Park Commissioners where the lands in question were entirely under their jurisdiction and with the Board of Supervisors, either wholly or in part, where the lands were not solely, but only partially under the control of the Park Commissioners.

Paving of crossing at Presidio Parkway

A communication was received from the Department of Public Works in re the crossings of the new Presidio Parkway. It was as follows:

"San Francisco, Sept. 14, 1909.

Mr. F. A. Healy,

Secretary Park Commission,

Mills Building, City.

Dear Sir:

Your communication of Aug. 31st, regarding the paving of crossings adjacent to the new Presidio and Park Boulevard is herewith acknowledged.

When the property owners have paved up to these crossings, this Department will endeavor to secure the necessary funds to take care of the City's portion of the work.

Yours very truly,

BOARD OF PUBLIC WORKS,

by O. A. Day,

President."

The Secretary was instructed to send a copy of this letter to Dr. Philip King Brown.

Communication from Playground Commission re Jackson Park

In answer to a request of the Playground Commission, contained in a letter which read as follows;

"San Francisco, Sept. 22, 1909.

The Park Commissioners,

San Francisco, California.

Gentlemen:

At the last meeting of the Playground Commission I was requested to advise with you regarding the development of Jackson Park as a Public Playground and under our authority, our Commission having been advised that your body favored such a plan.

The Playground Commission has viewed the land in question and is favorable impressed with the location and the neighborhood need of a playground.

We would now be glad to have you advise us under

what arrangements we might develop the land as a Public Playground. We feel that we would be glad to act in this matter providing the land is so transferred to us as to permit us to ask the Board of Supervisors for funds to develop the same and therefore suggest that a permanent transfer of authority to the Playground Commission be made.

If this plan is not favorably considered may I ask that you advise us just what plan would be acceptable to you.

Assuring you of our hearty desire to co-operate with you in developing our city,

Sincerely yours,

J. O. Astredo,

Member Playground Commission.

the following resolution was proposed by Com. Brandenstein, duly seconded, and upon being put to vote, was unanimously adopted and the Secretary was instructed to send a copy of same to the Playground Commission:

Res #6, '09

Resolution re Jackson Park for playground

"RESOLVED, that the Park Commissioners, upon the request of the Playground Commissioners, and in conformity with Article XIV, Section 9 of the Charter, set apart for the period of ten years from the date of the passage of this resolution, to-wit, from the 22nd day of September, 1909, Jackson Park, which is described as follows, to-wit:

A city square, bounded on the north by Seventeenth Street, on the south by Mariposa Street, on the east by Arkansas Street and on the west by Carolina Street; for use as a children's playground and recreation center, and that said Jackson Park shall be, to the extent of such use, under the exclusive control and management of the Playground Commissioners, provided, however, that said Jackson Park is so set apart on the express condition that it be improved and equipped for such use by said Playground Commissioners."

Cradle and improvements for "Gjoa"

A letter was received from Henry Lund, Consul of Norway, requesting that the Sloop "Gjoa" be placed in its proper position and that the grounds surrounding the vessel be put into proper order. Upon motion, duly seconded, the Superintendent was authorized and instructed to build a concrete cradle in which the vessel might rest and to construct a fence around the vessel with walks and such other improvements and ornamentation as may be to the satisfaction of President Dohrmann, at a cost not to exceed Five Hundred ($500.00) Dollars.

Proposals for twisted steel or iron rods

The Secretary was instructed to advertise for forty (40) tons, one-inch twisted steel or iron rods, in thirty (30) feet lengths, suitable for concrete re-enforcement.

Inform firms of proposals

The Secretary was further instructed to inform firms dealing in such matters of the new May bids as well as the bid for iron rods.

Petition for sand

Mr. Tyler and Charles Ott appeared before the Commission and asked permission to obtain sand from Golden Gate Park. They were referred to Superintendent McLaren, who was given power to act in the premises.

Petition for temporary use of land adj. 7th Ave. & Street

A letter was received from Walter A. Scott, suggesting the advisability of an entrance to Golden Gate Park at 10th Avenue and H Street for foot passengers only. The matter was referred to Superintendent McLaren who was instructed to report back to the Board.

Petition from J. S. Davis for candy stand at 7th Ave. and H St.

A petition from J. S. Davis, 1535 - 11th Ave. S., asking permission to erect a small candy stand at 7th Ave. and H Street was referred to the Secretary to find out whether Mr. Davis desired to be inside or outside of the Park grounds.

Pathway to Beach near Beach Chalet

A letter from Albert Kahn, requesting a pathway or stairway from the road to the Beach in the vicinity of

the Beach Chalet, was granted, and Superintendent McLaren was authorized and instructed to build a temporary stairway or pathway (whichever, in his judgment, was best) at the place named in Mr. Kahn's letter and at a cost not to exceed Fifty ($50.00) Dollars.

Weeds in G. G. Park

A communication from the Walking Club of Golden Gate Park anent weeds in the Park was referred to Superintendent McLaren, with power to act.

Games, etc. in Parks and Squares

A communication from His Honor, the Mayor, enclosing one from S. Adderley, 2460 Gray Street, and referring to games, such as tennis, etc., in our Parks and Squares, went over for consideration at the next meeting, as did also the matter of the Union label on Park stationery.

Union Label on Stationery

Adjournment

There being no further business, the meeting, on motion, adjourned.

H. H. Scott

Secretary of the Park Commissioners.

BOARD OF PARK COMMISSIONERS.

BUDGET FOR 1909-1910.

Estimated Receipts	$414,000.00
Maintenance Expenditure	287,500.00
Available for Improvements	$126,500.00
Proposed Improvements	122,750.00
BALANCE	$ 3,750.00

RECEIPTS

Accounts	1908-1909	1909-1910
Surrender Surplus, 1908-1909		$ 40,800.33
Estimated Income Tax Rates	310,000.00	336,000.00
Children's Quarters	30,444.75	30,000.00
Misc. Income	14,010.50	7,000.00
Total Available		$413,800.33

MAINTENANCE EXPENDITURES.

Accounts	1908-1909	1909-1910
MAINTENANCE GROUNDS ROADS & WALKS		
Golden Gate Park Grounds	74,778.54	80,000.00
Golden Gate Park Roads & Walks	11,428.68	8,000.00
Golden Gate Park Forests	5,084.20	6,000.00
Outside Parks & School Grounds	56,328.26	69,000.00
MAINTENANCE STRUCTURES	15,192.68	5,000.00
GENERAL MAINTENANCE AND OPERATION		
Water Supply	20,447.25	13,000.00
Conservatory	6,017.29	6,000.00
Nursery	9,543.56	10,000.00
Stables	13,777.14	13,000.00
Zoological Exhibit	6,018.07	6,000.00
OPERATION		
Park Museum	10,002.55	15,000.00
Children's Quarters	26,564.61	28,000.00
Beach Chalet	2,138.85	2,500.00
Music	6,679.80	6,000.00
ADMINISTRATION		
Superintendent's Office & Miscellaneous		10,000.00
Secretary's Office		6,000.00
		$287,500.00

IMPROVEMENT EXPENDITURES.

Rebuilding Sump Water Works			$ 5,000.00
Rebuilding Sump Windmill			2,500.00
Construction Murphy Windmill Cottage			4,000.00
Extending Water Pipe System			5,000.00
Construction Walk, South Drive, 14th Ave. to Panel			7,500.00
Repairing Sweeny Panorama Ruins			500.00
Construction Convenience Stations			21,000.00
Authorized		7,000.00	
Garfield Square	1,000.00		
Hamilton Square	1,000.00		
Stadium	4,000.00		
Panhandle	1,000.00		
Projected		14,000.00	
Portsmouth Square	1,000.00		
Holly Park	1,000.00		
Park of Refuge Lot	2,500.00		
Alvarado Park	4,000.00		
Lafayette Square	5,000.00		
Installation of Drinking Water			12,000.00
Golden Gate Park			2,500.00
Pathway for Music Concert			8,000.00
Improvements Terra Cotta			1,500.00
Steps Beach View Park			2,000.00
Coal Trestle Spring			2,500.00
Presidio Pleasure Extension			35,000.00
Extension Water Pipe System Presidio Project			5,000.00
Improvement Holly Park			1,250.00
Improvements House of Refuge Lot			4,500.00
			$122,750.00

At a regular meeting of the Board of Park Commissioners, held Wednesday, October 6th, 1909, at the office of the Park Commissioners, 362 Mills Building;

Were present President F. W. Dohrmann (Chair)
Com. M. R. Cummings
" James D. Phelan
" D. U. Brandenstein
" John Lauders.

Minutes

The minutes of the previous meeting, having been read, were approved, accepted and ordered filed.

President's Report

President Dohrmann submitted the following report which was unanimously adopted:

"San Francisco, October 6th, 1909.

To the Honorable,
The Board of Park Commissioners,
Mills Building,
San Francisco.

Gentlemen:

I have the honor to submit to you for your approval a report of the action taken by me in the following matters:

Debris at Union Square not removed by P. Montague

1 - Mr. P. Montague, the contractor to whom the California Promotion Committee's Building on Union Square was sold by this Board, neglected to finish the cleaning up of the rubbish attendant upon said job and this Board had to remove some four or five wagon loads at its own expense. I have instructed the Secretary to get into communication with Mr. Montague and see if this Commission cannot be indemnified for the expense incurred by such work.

Swimming at Spreckels Lake

2 - Upon application, I have given permission for an athletic contest in swimming to take place in Spreckels Lake, Golden Gate Park, during the Portola festivities.

Flowers for local Flower Show

3 - I have empowered the Superintendent to make the proper arrangements for a suitable display of flowers from Golden Gate Park at the coming local Flower Show.

Decorations for Presidential Banquet

4 - Permission was granted to the committee having the matter in charge to obtain from Golden Gate Park greens and plants to be used for decorative purposes at the Presidential banquet.

Band platform in Union Square

5 - On petition of the Taft reception committee, I gave permission to erect a band platform in Union Square. I suggest, for the consideration of my fellow members on this Board, the advisability of allowing said platform to remain until the conclusion of the Portola festivities.

Grand Stands for Portola week

A petition was received by me from the Portola Festival Committee, asking for the erection of two grand stands for Portola week, situate, one at the Stadium, Golden Gate Park, and the other at the tennis courts, Golden Gate Park. I have given permission, subject to the approval of this Board, for the erection of such stands, providing that the Portola Committee supply the lumber and we the later, or providing the Portola Committee does the whole thing itself.

Respectfully submitted,

F. W. Dohrmann,

President of the Park Commissioners."

Debris at Union Square

In regard to Paragraph 1, on the statement that Ten ($10.00) Dollars would be sufficient to cover the expense incurred in removing the debris left by P.Montague on the site of the old California Promotion Building, the Secretary was instructed to get into touch with Mr.Montague and make an effort to collect the same.

Monthly Bills

The following list of material demands for August, 1909, was submitted to the Board and approved in open session. (See permanent record.)

D

LIBRARY APPROVED BILL ABSTRACT.

WATER WORKS.

Secy.s No.	Firm	Material	Amount.
171	T. C. Cronsedp	Boiler Compound	$31.20
172	Columbia Machine Works	Machine Fittings	1.75
173	Wm. Cluff Co.	Brilliantshine	3.25
178	Dunham, Carrigan & Hayden	Hardware	31.33
197	Moulthrop & Elsasser	Ebory Cloth, etc.	3.74
220	Pope & Talbot	Lumber	8.14
212	Pacific Coast Boiler Works	Boiler, tubes, etc.	244.84
229	Smith, Emery & Co.	Services	45.00
232	Standard Oil Co.	Fuel Oil	22x.65
239	Valvoline Oil Co.	Machine Oil	60.96
258	Pacific Coast Boiler Works	Boiler, labor,etc.	244.75
			$897.64

SEWER WORK.

244	Waterhouse & Lester Co.	Hardware	90.33

MINERY.

188	Goodyear Rubber Co.	Hose	11.18

MAIN.

179	Dupont Powder Co.	Powder & fuse	18.15
232	Standard Oil Co.	Oil	642.47
248	S. P. & C. A. Wetmore	Rock	16.00
254	John Grenly	Clay	1[illegible].75
			$879.37

BOAT HOUSE

257	W. R. Dawson & Co.	Grass & seed	189.15

STABLE

193	H. Loewenthal	Hay	26.[illegible]
231	Sperry Flour Co.	Rolled oats, etc.	67.41
252	Lewis Paine & Sons	Sundries	1.[illegible]
			$[illegible].73

MINES

196	Nathan & Dwelle	Hand barrow, etc.	67.24
256	John McLaren,	General expenses	74.33
			$141.57

Secy's No.	Firm	Material	Amount
	[illegible]		
166	Cunningham, Curtiss & Welch	Scrap book	$ 1.00
168	Commercial Supply Co.	Stationery	16.00
201	Willis Bulliner	Seal	79.00
			$86.00
	[illegible]		
158	[illegible]	Baker	$ 50.52
153	Alex. [illegible]	Cologne	72.00
162	[illegible] Drug.	Kitchen Utensils	13.78
165	California Specialty Co.	Correspondence	59.20
174	California Spring Supply	Grind	89.67
181	[illegible]-Shell Co.	Oil, etc.	65.03
191	[illegible]	[illegible]	26.60
198	Thomas Cotton & Co.	Seed	25.35
207	[illegible] Drug.	Sundries	19.67
208	McCaw Drug.	Brushes	121.86
209	[illegible] Davis & Co.	Comp. Stk.	50.50
211	Napa Soda Springs	Soda	2.40
219	Orange Gold Lemon	Lemon	8.20
223	Quality Tea	Tea	216.65
224	[illegible] Mason Co.	Groceries	199.54
230	James A. [illegible] & Co.	Beer	34.87
238	[illegible] Ice Cal. Co.	Ice	82.05
241	West Coast Laundry Co.	Laundry	14.05
246	Stevens Drug.	Sundries	20.01
249	Geo. [illegible] Co.	Paper Napkins	12.00
			$1186.12
	[illegible]		
165	[illegible]	Tube	4.50
232	[illegible]	Carbo	90.65
236	[illegible]	Oil	18.36
242	[illegible]	Tools	11.00
			$124.55
	[illegible]		
180	Ola Erickson	Work Gloves	34.00
	[illegible]		
174	California Spring Co.	Leaf Spring	34.00
	[illegible]		
177	Acme Rubber Co.	Material	6.86

Secy's No.	Firm	Material	Amount
	STADIUM		
163	G. A. Buell Co.	Con. Toilets, Screen Doors	$102.15
164	Baker & Hamilton	" " Hardware	19.20
169	Henry Cowell Lime & Cement	" " Lime	4.50
175	Dalziel-Moller Co.	" " Pipe	10.47
176	Dalziel-Moller Co.	" " Plumbing Sup.	451.80
185	Gladding, McBean Co.	" " Pipe	25.20
215	Palace Hardware Co.	" " Pr. Butts	.36
215	Palace Hardware Co.	" " Hardware	22.43
215	Palace Hardware Co.	" " Hardware	9.37
220	Pope & Talbot	" " Lumber	86.56
220	Pope & Talbot	" " Lumber	19.00
221	Pope & Talbot	" " Lumber & Shingles	268.10
228	Santa Cruz Portland Cement Co.	" " Cement	2[illegible].[illegible]7
243	Waterhouse & Price Co.	" " Cement	5[illegible].00
			$1404.21
	[illegible]		
161	Alameda-Brown Co.	Clay	1197.00
164	Baker & Hamilton	Hardware	17.38
169	Henry Cowell Lime & Cement	Lime	7.40
170	Coffin-Redington Co.	Sulphate	[illegible].64
182	W. F. Fuller	Gasoline	1.20
188	Goodyear Rubber Co.	Washers	.78
196	G. S. Morse & Co.	Grass Seed	[illegible].41
217	Pacific Hardware & Steel Co.	Climbing Irons	17.72
			$1399.51
	[illegible]		
158	Wm. Buchanan	Brooms	[illegible].00
166	Cunningham, Curtiss & Welch	Lavatory Supplies	7.50
173	[illegible] Co.	Soap & Candles	1[illegible].09
182	W. F. Fuller & Co.	Paints	[illegible].20
203	Metropolitan Roofing & P. Co.	Tar	4.20
210	R. H. Mason & Co.	Oils	10.00
247	White House	Towels	[illegible]
			$[illegible].84
	[illegible]		
172	Columbia Machine Works	Handles Pillows	[illegible].85
178	Lemon, [illegible] & Stone	Hardware	[illegible].76
182	W. F. Fuller	Oil	[illegible].05
183	[illegible]	[illegible]	[illegible].00
206	Owen Bernard	Clay	[illegible].40
215	Palace Hardware Co.	Packing	.35
215	Palace Hardware Co.	Hardware	1.50
216	Payne's Belt Works	Belts, etc.	.13
220	Pope & Talbot	Lumber	1[illegible].18
232	Stevens Oil Co.	Oil	[illegible].96
237	Union Machine Co.	Hardware	[illegible].00
			$[illegible].00

Supt's Report

The report of the Superintendent was presented, approved and ordered filed. It read as follows:

"Park Lodge, October 4, 1909.

To the Honorable,

The Board of Park Commissioners,

San Francisco, California.

Gentlemen:

The following report for the month of September is respectfully submitted:

Grading Grounds in Panhandle

The general construction gang, consisting of six teams and twenty men, have been engaged most of the month in grading the grounds of the Panhandle facing Oak Street and hauling all surplus material to the roadway leading to the Water Works where they are widening and improving the grade.

On the grading of the slopes facing Fulton Street six single teams and twenty-eight men are at work hauling away surplus sand and shaping the slopes. The contractors to whom you let the contract for delivering the clay to cover the slopes, are delivering it as fast as the grounds are being graded and put into shape.

Grading Presidio Parkway

The work of grading the Presidio Parkway is being pushed as rapidly as possible. One gang of eight teams with a line of cars and a force of fifteen men are moving the surplus sand from the block north of Fulton Street, and using it in filling the grade of the proposed roadway leading from the street to the north drive. Another month of the present force will I think finish the grading of this section. On the blocks between B Street and Pt. Lobos Avenue the steam scraper and twelve men are still at work moving the sand from the block north of B Street and filling in the block between Pt. Lobos Avenue and A Street.

Sump at Water Works

Early in the month the work of deepening the Sump at the Water Works was begun. Ten men are engaged in the work driving the sheet piling, digging out the sand, putting in braces, etc.

Stow Lake Drive

As instructed by your Honorable Board, work was begun on the widening of the drive along the northerly line of Stow Lake. This work is getting along very well and will I think be finished during the coming month, when the work of building the bridge across the easterly end of the Lake will be started.

Grading Ball Ground at House of Correction

On the first of the month work was begun on the grading of the proposed ball ground at the House of Correction. The ground selected faces San Jose Avenue and adjoins the Firehouse at the corner of Ocean Avenue. The first work was the plowing of the ground and the digging of trenches and the laying of water pipe, five hundred and sixty-six feet of 4" pipe, two thousand one hundred and nine feet of 2" pipe and five hundred and forty-seven feet of $1\frac{1}{2}$" pipe has been laid; after which the ditches were filled up and the men are now building a post and wire fence along the front of the ball field. This fence is six hundred feet in length and four feet high. The next operation will be cross plowing and leveling the ground and sowing the grass seed.

Building of Lavatories

The carpenters, five in number, have been engaged in the construction of lavatories near the stadium grounds, one set on the north side, one set at the south side and one set under the grand stand, each set having accomodations for men and women. All of these are now finished and the carpenters are now at work building the set ordered for the Panhandle.

The painters, four in number, have been engaged

following the carpenters on lavatory work, and are now painting the benches in Union Square.

The concrete gang are at work as follows: one gang building stairway at Buena Vista Park, another gang in building walls and laying lavatory floors, and a third force in building a stairway on the upper terrace of slope in Lafayette Square facing Sacramento Street.

Cesspools

During the month two cesspools have been built, one behind the horse sheds near the grand stand at the Stadium and one near the new lavatory building south of the Stadium. These cesspools are twelve feet deep and ten feet wide and are lined with brick and covered with heavy planking.

Footpath at 11th Ave. & H St.

I have examined the grounds in the neighborhood of 11th Avenue and H Street with the view of constructing a foot path. To fill up the grade will take twelve hundred yards, hauling $480, macadamizing foot path $112, sod pits and planting slopes with shrubs, grass, etc. $50, water pipe $50, total $692.

General maintenance of grounds

In addition to the above, there is employed in the general maintenance of grounds ninety-five, ten in the Nursery, four in the Conservatory, sixteen in the Gardeners' quarters, twelve in the Museum, ten in the Stadium grounds, ten at the Water Works, eight in the Lavatories, and fifty-four in the maintenance of the City Square. The total number of employees for the month is three hundred and forty-one.

Dredge in Lake

In regard to improvements for the Lake, men are at work building concrete cradle for supporting the vessel.

Lot Sale

I have received from Mr. Tyler a check for $100, the amount of sale on his lot.

Footpath near Beach Chalet

Regarding footpath in the vicinity of the Beach Chalet, a temporary footpath has been graded to beach level.

Murphy Windmill Cottage

In reference to Dutch cottage at Murphy Windmill, plans have been examined and would advise their acceptance.

Sidewalks at Union Square

The Board of Works are now repairing the sidewalks at Union Square, have not as yet started with the

Curbing at Oak St.

curbing on Oak Street.

Bitumen at Mission Park

I have examined the bitumen at Mission Park and regard the job as satisfactory. Specifications called for layer of bitumen 1" thick, and I find upon examination that it is from 1¼" to 1½" thick.

Judges' Stand at Stadium

Regarding the Judges' stand at the Stadium, work commenced last week on same and is now under way.

John McLaren,

Supt."

Footpath at 11th Ave. & H St.

That part of the Superintendent's report referring to a footpath in the neighborhood of 11th Avenue and H Street was deferred for action to give the Commissioners an opportunity to go out and personally inspect same and acquaint themselves with the conditions.

Benches for Lotos Square

In the matter of more benches in Lotos Square, the Superintendent stated that the request of the Golden Gate Valley Improvement Association had been complied with and the benches installed.

Lighting system for G. G. Park

The Superintendent reported progress on the cost of rehabilitating the lighting system in Golden Gate Park and the cost of maintenance thereof. A complete report will be presented for the consideration of the Board at a later date.

Money for sand sold

The Superintendent handed to the Board One Hundred ($100.00) Dollars from Mr. Taylor and Fifty ($50.00) Dollars from Mr. Ott in payment of sand purchased from Golden Gate Park by those gentlemen. The Secretary was instructed to deposit same to the credit of the Park Fund.

Letter from City Engineer Manson re Sewerage system at 48th Ave.

In regard to the sewerage system at 48th Avenue, referred to in the following communication from City Engineer Marsdon Manson:

"San Francisco, October 1, 1909.

To the Honorable,

The Board of Park Commissioners,

Mills Building,

San Francisco, Cal.

Gentlemen:

The attention of this office has been called to the contemplated location by your Board of a pumptender's house in Golden Gate Park near 48th Avenue and H Street. This house, we are informed, will lie in the extension of the center line of 48th Avenue.

Plans for the construction of the main outlet sewer for the drainage of the Sunset District, provided for in the recent bond issue, are well under way and call for a large masonry conduit along the continuation of 48th Avenue across the Park, and thence by tunnel to an outlet near Fort Rock. It is our intention to submit these plans to your Board for approval in the near future. I am convinced, however, that the scheme adopted is the only desirable one which will preserve the Ocean Beach free from sewage contamination, and that it will be endorsed by your Board. I suggest, therefore, that your Superintendent call at this office for a further discussion of the matter.

Respectfully submitted,

Marsdon Manson,

City Engineer."

The following resolution was introduced, duly seconded, and voted upon as follows: ayes, President Dohrmann, Com'rs. Cummings, Phelan, Brandenstein and Landers. The

Res #7.09

Resolution re sewerage system at 48th Ave.

ayes having it, it was so ordered.

"RESOLVED: That the matter of confirming the contract for the cottage at the Dutch Windmill be deferred until a conference for a right of way for a sewer has been held and that Superintendent McLaren be instructed to attend such a conference and report at the next meeting of this Board."

The Superintendent reported progress in the matter of curbing and sidewalks at Union Square and on Oak Street, east of Stanyan.

Range Finding Station

Acting upon letters and plans received from Colonel Biddle, United States Engineer's Corps, regarding the acquirement of land on the Great Highway, to be used as a Range Finding Station, the following resolution was introduced, seconded, and voted upon with the following result; ayes, President Dohrmann, Com'rs. Cummings, Phelan, Brandenstein and Landers. The ayes having it, it was duly adopted and the Secretary was instructed to so notify those interested;

Res #8.09

Resolution re Range Finding Station

"RESOLVED: That in compliance with the letter of October 2nd from Colonel Biddle, United States Engineer's Corps, this Board of Park Commissioners sees no objection to condemnation proceedings for the land as described and shown on the plans submitted, dated September 11th, 1909, and marked Exhibits "A" and "B", accompanying letter above referred to, and that the designs are approved, with the understanding that the City has no right to convey the land without condemnation.

It is further suggested that the matter be placed before the Mayor and the Board of Supervisors for the purpose of getting their acquiescence."

Bill of Flinn & Treacy

In regard to the bill of Flinn & Treacy for $703.56 for bituminizing tennis courts in Mission Park

and which was returned to this Board without the approval of Auditor Dolge, The Superintendent was instructed to see Mr. Dolge and report back to this Board at its next meeting.

Curator's Report

The report of the Curator was accepted and ordered filed.

Philippine Exhibit

Commissioner Landers reported progress in the matter of the exhibit of Philippine woods, It was decided that Com. Landers, as a committee of one on this special matter, and Com. Cummings, as a committee of one having charge of the Museum, should confer together and report to the Board at its next meeting.

Report of Mr. Dolge

Bids for supplies

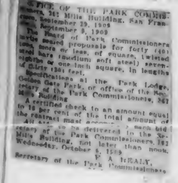
The report of Special Accountant Dolge went over.

The bids for various supplies to be furnished this Commission during the coming year were opened. The award of contracts was put over until Wednesday, October 13, 1909. In the mean time, all bidders were informed that bids would be subject to their inspection at the office of the Secretary of this Commission from 2:00 until 4:00 P.M. on Thursday and Friday, October 7th and 8th.

A representative from the Associated Oil Company appeared and requested permission to withdraw his bid. Inasmuch as the bids had not been acted upon and no awards had been made, such permission was granted.

In the matter of bids for forty (40) tons, more or less, of perforated steel bars, 3" or 1" square, in lengths of thirty (30) feet, in accordance with specifications furnished by this Commission, the contract was awarded to Messrs. Woods & Blanchart at $40.00 per ton of 2,000 pounds, plus $2.00 per ton for delivery. The only other bidder was John H. Leonard, whose price was $2231.00 for forty tons of corrugated steel bars.

The Superintendent reported progress on the


OFFICE OF THE PARK COMMISSIONERS, 341 Mills Building, San Francisco, September 29, 1909.
On September 8, 1909 the Board of Park Commissioners invited sealed proposals for forty (40) steel bars (medium soft steel) seven-eighths of an inch square, in lengths of thirty (30) feet.
Specifications at the Park Lodge, Golden Gate Park, or office of the Secretary of the Park Commissioners, 341 Mills Building.
A certified check in an amount equal to 10 per cent of the total amount of the contract must accompany each bid.
Right of rejection is hereby reserved by the Park Commissioners. Bids will be opened by the Commissioners in their office, 341 Mills Building, on Wednesday, October 6, 1909, at 10 o'clock a.m.
F. A. DRAKE,
Secretary of the Park Commissioners.

concrete piling at the Beach Chalet.

Tennis Court Rules

The printed rules for tennis courts in Golden Gate Park were approved.

Complaint re tournaments at tennis courts

A letter from the Golden Gate Tennis Club, complaining about that portion of the rules concerning tournaments, was referred to Superintendent McLaren to report upon.

Judges' Stand at Stadium

The present site of the new Frank Burke judges' stand at the Stadium was approved.

Sweeney Panorama

The Sweeney Panorama went over.

Drinking water in G. G. Park

The matter of drinking water in Golden Gate Park went over until further samples could be obtained and the reports thereon submitted to this Board for its consideration.

French Medal for Museum

Com. Cummings reported that the site already selected in the Park Museum as the resting place for the French Presentation Medal was satisfactory. The Secretary was instructed so to notify Supervisor Payot and to find out at what time the actual transfer would take place and to suggest that such transfer be made before the Portola festivities commenced.

Names in parks and squares

The matter of names in parks and squares went over until next meeting.

Naming of parks and squares

The naming of parks and squares and the letters of His Honor, the Mayor, and Alex Goldstein went over.

Amendments to the Auto Ordinance

The amendments to the automobile ordinance, which was introduced at the meeting of September 8th, and came up for final consideration, was duly passed to print on the following vote: Ayes: President Tohrman, Commrs. Cummings, Phelan, Brandenstein and Landers. The ordinance, as amended, read as follows: (See permanent record for ordinance.)

A U T O M O B I L E O R D I N A N C E

Adopted by Board of Park Commissioners
October 6, 1909.

AN ORDINANCE of the Board of Park Commissioners, known as "Park Commissioners," of the City and County of San Francisco, California, governing the use of the roads, speedways and driveways in all parks in the City and County of San Francisco, setting apart certain of said roads, speedways, and driveways, for the exclusive use of horses and light carriages; permitting the use at certain times of certain of said roads, speedways and driveways by motor vehicles; regulating the speed of all vehicles on certain of said roads, speedways, and driveways, and making it unlawful to violate the terms hereof, and prescribing a penalty for such violation.

It is ordained by the people of the City and County of San Francisco as follows:

Section 1. All driveways, speedways and roads in the public parks of the City and County of San Francisco are hereby expressly set apart for the exclusive use of horses and light carriages at all times, except that certain of the roads, driveways and speedways in the Golden Gate Park, and the Great Highway, as set forth in the Section hereof, and the Concourse Beaulieu set out in Section 2 hereof, may be used by motor vehicles for the conveyance of passengers only.

Section 2. Subdivision 1. (1) Motor vehicles may use, at all times, the roads of the Golden Gate and Sharp Vista Parks and the Great Highway, except as follows:

(a) The avenue drive (Pacific Avenue) entrance shall not be used by motor vehicles.

(b) The road encircling Concert Valley shall not be

used by motor vehicles on Sundays and holidays between the hours of 1 P. M. and 5 P. M.

(c) All vehicles shall enter the road encircling Stow Lake from the main road, travel eastwardly, and, having completed the circuit, depart by the main road, near the boat house.

(d) On the road encircling Stow Lake and Strawberry Hill, no vehicles shall be permitted after dark.

(e) The road from Stow Lake to the summit of Strawberry Hill shall not be used by motor vehicles on Sundays and holidays and on Saturday afternoons.

(f) The Eighth Avenue entrance to the park shall not be used by motor vehicles on Sundays and holidays between the hours of 1 P. M. and 5 P. M.

Subdivision II. The speed of all vehicles on the main driveway, the road encircling the Stow Lake, the road encircling the Concert Valley, the elevated portion of the Great Highway south of the point where the southerly boundary of the Park, if projected westerly, would intersect said Highway, shall not exceed ten miles per hour, and over the Stow Lake and Strawberry Hill drives and for 200 yards on the main drive on each side of the entrance to the Concert Valley the speed shall not exceed six miles per hour, and the speed of all vehicles on all other driveways and roads, not prohibited herein, shall not exceed fifteen miles per hour.

Subdivision III. The driveways, speedways and roads hereby set apart for the exclusive use of horses and light carriages will be designated by signs reading "Automobiles Prohibited."

Subdivision IV. Automobiles shall not be permitted to stop in the park or upon the Great Highway, except at the parking plots established therefor.

Section 3. Operators or chauffeurs need no skilled in the management of such vehicles, and no instructor or bailiffs shall be permitted upon any driveway in the Golden Gate Park or upon

the Great Highway. No person operating a motor vehicle as mechanic or employe, or for hire, will be permitted to operate such vehicle in the Golden Gate Park or upon the Great Highway unless his State badge shall be pinned upon his outer clothing, upon the right breast, and in a conspicuous place, at all times while he is operating such vehicle.

When horses become restive or frightened at the approach of any motor vehicle, the conductor thereof shall brake such vehicle to a full stop. Operators or chauffeurs of automobiles must keep all curtains closed while operating their vehicles.

When signaled by an officer or pantomimed by the raising of a hand or three (3) blasts of a police whistle, automobiles must be brought to a full stop. Operators or chauffeurs of automobiles in meeting or passing carriages, equestrians or other automobiles must keep as far apart as possible. Automobiles shall not travel abreast or side by side in the Park, except when passing each other, and then only for as short a distance as reasonably possible to avoid the nearest vehicle or either.

Section 2. No motor vehicle will be allowed in the Golden Gate Park, Sutro Heights Park or upon the Great Highway that has not complied with the provisions of the act of the Legislature, approved March 22, 1905, entitled "An Act to regulate the operation of motor vehicles on the public highways, and making an appropriation for the purpose of carrying out the objects of this act."

Section 3. It shall be unlawful for any person to operate any vehicle upon any of the roads, speedways and driveways mentioned in this ordinance at a rate of speed greater than that herein provided, and it shall be unlawful for any person to operate any motor vehicle over any road, speedway or driveway herein provided to be reserved for the exclusive use of horses and light

carriages; and it shall be unlawful for any person to operate a motor vehicle upon any of the roads, speedways or driveways upon which motor vehicles are hereby permitted to be used, except at the times and between the hours provided in this ordinance; and any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor, and shall be punished therefor, on conviction in any court of competent jurisdiction.

This ordinance shall take effect October 25, 1909.

W. H. Meeks

Secretary of the Board of Park Commissioners.

Bituminizing Lake & California Sts.

The matter of bituminizing Lake and California Streets where they intersect the Presidio Parkway and the letters of Mr. Philip King Brown, the 25th Avenue Improvement Club and Colonel J. A. Lundeen were presented to the Board for its consideration. They were ordered filed without action being taken and the Secretary was instructed to acknowledge same.

Bond of D. McHenry

A communication from the Fidelity & Deposit Company of Maryland, including a resolution notifying the above company of the cancellation of bond of D. McHenry as of date of July 1st, 1909, was received. The Secretary was authorized to sign this resolution as per request, and return same. (See page 19 for resolution.)

Request for elk for Portola parade

A letter from the San Francisco Lodge, B'P.O.E. requesting elk to be used in the Portola Festival parade, was received. The request was granted on the understanding that the lodge detail said elk at their own expense and peril and that they agree to indemnify this Commission for any injury which may occur to said elk. The Secretary was instructed so to inform them.

Presidio Park

A communication from the Board of Supervisors, transmitting copy of bill 998, Ordinance No. 878. (New Series) vacating certain land known as Block 368, forming part of what is known as Park and Presidio Extension, to Park purposes, was received and the Secretary was instructed to file same in Board book of ordinances.

Letter to Mr. H. F. Schwerin

A letter of thanks to H. F. Schwerin for rebating certain freight charges for Roses imported for Park purposes, was received and filed.

Golden Gate Park

A letter from George Kneass requesting an opportunity to bid on flag poles for Golden Gate Park was ordered filed inasmuch as such poles had already been obtained and the Park was not in the market for same. The

Secretary was instructed so to inform Mr. Kneass.

Letter of thanks from Rev. Crowley

A letter from St. Mary's Hospital conveying the thanks of Rev. I. O. Crowley for flowers presented to him was ordered filed.

Bathing suits at Swimming Tank

An anonymous letter, complaining of inadequate covering worn by boys swimming in the Stadium tanks was laid on the table, no action being taken.

Extension of McDougall Ave.

The matter concerning the extension of McDougall Avenue to the Presidio, came up for the Board's consideration. On motion of Com. Brandenstein, duly seconded, it was laid over for two weeks. The Secretary was instructed to communicate with Mr. Brickell and request that he be present at that time, when it would again come up for action by this Board.

Boulevards at Fort Miley

Mr. Lonergan reported that Mr. Mclaren and himself had an interview with Col. Lundeen with the view of finding whether there were any objections to connecting the boulevard roads around Fort Miley. It was found that such a plan would not be objected to by the commanding officer if same were placed on that portion of Fort Miley which was indicated at the time as being suitable for that purpose. No objection would be made upon reporting upon the question to the Government in Washington if same was petitioned for.

Invitation of Jerome Commercial School

An invitation was received from Sarah D. Jenkins, principal of the Frank McCoppin School, inviting the Commissioners to be present at the exercises of the laying of the cornerstone of said school. President Dohrmann instructed Superintendent Malcolm to secure the proper flowers and greens for decorations at said event and requested of his fellow members that as many as possible be present at the exercises.

Request for flags at Mount Boulevard

A letter was received from the Coroner calling

the attention of this Board to the death of Chauffeur William Barrington which took place at the junction of Sloat Boulevard and the Great Highway through an automobile accident. The Coroner further called attention to this place as an exceedingly dangerous point and requested that proper lights be installed . On motion of Com. Phelan, duly seconded, the Secretary was instructed to communicate with the Board of Supervisors, call their attention to the Coroner's report and recommend that such a light be installed at the danger point.

Offer to sell painting

In regard to a communication received from Marcus Benjamin of Washington, D. C., offering to sell to the Museum for $250.00 a picture entitled "Escape of Joaquin Murieta, the Brigand". Com. Cummings, the committee of one on Museum matters, reported that the Park had no money for such purchase and that the Secretary should write to Mr. Benjamin, so inform him but, at the same time, to tell him that the Park Commissioners would be very glad to receive the painting as a donation.

Hon. Henry Lund, Consul of Norway, accompanied by Captain Thayer, an expert ship builder, appeared before the Commission to advocate that a building be erected over the sloop "Gjoa" in Golden Gate Park, for the purpose of protecting it from the elements. Both Mr. Lund and Capt. Thayer addressed the Board, giving their reasons for such request. After deliberating over the matter and taking everything into consideration, the Commissioners deferred action and the matter went over until the next meeting. In the meantime, the Superintendent was instructed to postpone work on the vessel's concrete cradle until the Commission finally arrived at a decision.

Petition to erect band stands and have concerts in Bernal Park

A letter was received from Joseph O'Brien of 338 Precita Avenue, asking, in the name of the residents of Precita Valley, permission to erect a temporary portable band stand and to supply a band to play in Bernal Park daily during Portola week. Such permission was granted, providing no damage or expense should incur to this Commission and that the work of erecting the band stand, the regulations of the concerts, the matter of controlling the crowds and all other matters attendent thereon, be done under direction of Supt. McLaren.

Adjournment.

There being no further business, the meeting, on motion, adjourned.

Secretary of the Park Commissioners.

(Referred back to page 11)

Resolution on cancelled bond of D. McHenry

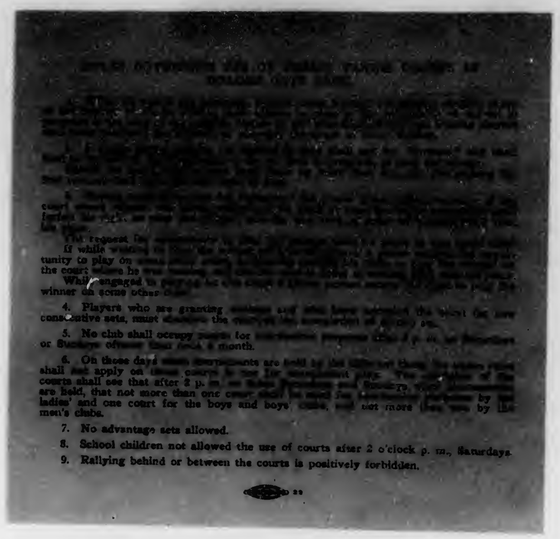
WHEREAS, the FIDELITY AND DEPOSIT COMPANY OF MARYLAND executed a bond on behalf of DANIEL McHENRY as Superintendent of the Children's Playground in favor of the Board of Park Commissioners of the City and County of San Francisco, California, in the sum of ONE THOUSAND ($1,000.00) DOLLARS, effective from December 4th, 1908, and

WHEREAS, the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND was substituted by the American Bonding Company of Baltimore as surety on behalf of DANIEL McHENRY on and after July 1st, 1909,

IT IS RESOLVED that the obligation of said FIDELITY AND DEPOSIT COMPANY OF MARYLAND for any acts on the part of said DANIEL McHENRY within the terms and conditions of said bond on and after July 1st, 1909, for which said Company might be liable, as surety, is hereby cancelled and its liability terminated,

BOARD OF PARK COMMISSIONERS,

By W. H. Healy
Secretary.



[illegible]

[illegible]

[illegible]

[illegible]

4. Players who are grasping [illegible] consecutive sets, must [illegible]

5. No club shall occupy courts for [illegible] or Sundays [illegible] a month.

6. On these days [illegible] shall not apply on these courts [illegible] courts shall see that after 2 p. m. [illegible] are held, that not more than one court shall be used for [illegible] ladies' and one court for the boys and boys' clubs, and not more than two by the men's clubs.

7. No advantage sets allowed.

8. School children not allowed the use of courts after 2 o'clock p. m., Saturdays.

9. Rallying behind or between the courts is positively forbidden.

At a regular meeting of the Board of Park Commissioners held Wednesday, October 13th., 1909;

PRESENT: President F. T. Bohrmann (Chair)
Com. James D. Hazen
" H. T. Bruckenstein
" John Lambert
" M. R. Hawkins

Mr. Rome Miller of Omaha present

Mr. Rome Miller, Vice-President of the Board of Park Commissioners of Omaha, was present as a guest of the Commission.

Minutes

The minutes of the previous meeting, having been read, were approved and adopted.

Bids for Steel Library.

The requested W. S. Lederer Co. of Chicago for the steel library. This matter was come up before the Commission and was referred to the Chairman of Buildings, Grounds and Equipment, below, subject to the approval of this Commission, which was now and there [illegible]. Mr. Bruckner informed the board that [illegible] the Library [illegible] the [illegible] the [illegible] the

and final report on the matter of the "Ejos".

Sewerage system near Dutch Windmill Cottage

The superintendent stated that he had seen the City Engineer concerning the proposed sewerage system which will intersect the Park in the vicinity of the Dutch Windmill Cottage and had succeeded in making such arrangements as would not interfere with the erection of said Cottage. Upon this report, the Secretary was instructed to confer with Mr. James Reid of Reid Bros. [illegible] to proceed with the reconstruction of the windmill to be used for a caretaker on the Dutch Windmill as per plans and specifications already submitted and approved.

Resolution by French, seconded

A letter was received from John Deane, Clerk of the Board of Supervisors, enclosing Resolution 40375, (Low Series) thanking the Board of the Golden Gate Park Commissioners for the use of the Panhandle for a temporary home for the Children of the Earthquake and Fire Sufferers, and the Board of Supervisors would take [illegible] care of the premises and the various things each as follows: (See permanent record).

-9-

PROPOSAL NOTICE.

THE PARK COMMISSIONERS hereby invite sealed proposals for the following supplies to be furnished and delivered as ordered and required for the year ending August 31, 1910. A certified check of ten per cent of the aggregate, payable to the Secretary of the Park Commissioners, must accompany each bid.

Groceries, Etc.

3,000 gallons Milk, Pasteurized, fresh, pure and from cows which have undergone the tuberculin test and must be up to the standard required by the Board of Health, delivered at Children's Quarters and Beach Chalet.
5,000 quarts Cream, pure, subject to the milk standard, delivered at the Children's Quarters and Beach Chalet.
1,500 lbs. Table Butter, best California Creamery, in squares.
2,500 lbs. Firkin Butter, fresh.
7,000 lbs. Sugar, dry granulated, white, in barrels.
4,000 lbs. Sugar, cube, in barrels.
30 gallons Olive Oil, best California, cans, state brand, in 1s and 5s. Bid on each.—*
1,200 lbs. Almonds, No. 1 Hard Shell, standard quality, in sacks.—*
80,000 Cornucopias, for Ice Cream.—*
40 tons Ice.

Hay, Grain, Etc.

75 tons River Alfalfa Hay, 3rd crop, best in market.
50 tons Wheat Hay, gilt edge No. 1, best in market.
50 tons Oat Hay, tame, best in market.
125 tons Oats, best in market, equal quantities red and grey oats, in sacks.
45 tons Barley, rolled, No. 1 (mill bright), best in market, in sacks.
15 tons Wheat, best grade, in sacks.
10 tons Corn, whole, small yellow, best grade, in sacks.
7 tons Corn, cracked, best grade, in sacks.
7 tons Bran, coarse choice, white flakey, No. 1, best in market, in sacks.
100 bales Straw, wheat, barley or oat, best in market. Bid on each kind.

Fuel and Fuel Oil.

50 tons Pennsylvania Anthracite, egg size, per ton of 2240 lbs.
20 tons best house coal (Wellington or equal quality), state kind per ton of 2240 lbs.
6,000 bbls. Petroleum Fuel Oil, to test between 16 and 18 degrees gravity, per barrel of 42 gallons, delivered at waterworks as required.

Pipe, Hardware, Etc.

5,000 feet, 4-inch galvanized standard screw water pipe.
7,500 feet, 2-inch galvanized standard screw water pipe.
2,500 feet, 1¼-inch galvanized standard screw water pipe.
1,500 feet 1¼-inch galvanized standard screw water pipe.
25 doz. 1-inch Hydrants, extra heavy, as per sample at Park Lodge.—*
60 kegs Nails, wire, common assorted sizes, principally 6d., 8d., 10d., 20d. Bid base price.
12 doz. Shovels, Carter's diamond pointed, long handle.—*
5 doz. Spades, D handle, smooth back steel, No. 1.—*
10 doz. Rakes, 14-tooth Malleable iron.—*
25 doz. Agate drinking cups.—*

Miscellaneous.

700 gallons Linseed Oil, boiled, pure, 5s and bbls. Bid on each.
7,000 lbs White Lead, pure carbonate of lead, Pioneer Brand or equal, 100-lb kegs. Bid on each per ton.
1,000 bbls Cement, Portland, of established brand. Finely ground, dry and free from lumps. Must be up to standard required by Board of Supervisors. State point of delivery.
24 gross Toilet Soap, 2 oz., 3 oz., 5 oz. cakes. Bid on each.—*
20 cases Toilet Paper, 1,000 sheets to roll, tissue per case of 100 rolls.—*.
1,500 Beef Hearts, fresh.

Supplies required as herein specified must be furnished to the satisfaction of the Board of Park Commissioners. Where indicated by the sign * placed at a particular article on the schedule, samples properly tagged with the name of the party bidding must be submitted to the Superintendent at the Park Lodge, Golden Gate Park. The quantities noted above are the estimated quantities, more or less, required by the Park Commissioners during the year. The term "more or less" is not limited to the amount designated, but is for such amount as may be required within twenty-five (25) per cent either below or above the quantities here stated. Bidders to whom contracts are awarded will be required to furnish bonds in an amount sufficient to guarantee the faithful performance of the terms of the contract.

When any contractor shall fail to promptly deliver any article or articles which he has agreed to furnish or shall fail to promptly perform any service which he has agreed to render, or shall deliver any article which does not conform in quality or in quantity to the requirements herein stated, the Park Commissioners may, in their discretion, annul and set aside the contract entered into with said contractor, either in whole or in part, and make and enter into new contract of furnishing said article or articles so agreed to be furnished. Any additional cost or expense incurred by the Park Commission in the making of such contract, and any additional cost of supplying any article or articles by reason of the failure of the contractor, as above stated, shall be a liability against the contractor and his bondsmen.

The Board reserves the right to reject any and all bids. Bids received at the office of the Secretary, Room 363, Mills Building, not later than noon Wednesday, September 29, 1909.

F. A. HEALY,
Secretary of the Park Commissioners.
sept-18-5t.

The contracts were let to the following firms, at the following figures, for the various supplies as itemized below:

Commodity.	Quantity	Firm	Price	
Sugar - Dry Granulated	7000 lbs.	H. Lemke Sons	$ .0531	lb
Sugar - Cube	4000 lbs.	H. Lemke Sons	.056	"
Olive Oil - Extra Fine	30 Gal.	H. Lemke Sons.	2.65	Gal
Lemons	1000 lbs.	H. Lemke Sons	.10	lb
Table Butter	1500 lbs.	Ashmun, Merriwell & Green	.325	lb
Boiled Linseed Oil	350 Gal.	F. W. Bacon & Co.	.558.63	Gal
" " "	350 Gal.	National Paint & Oil Co.	.57 &.62	"
Water Lime	2000 bbl.	W. P. Fuller & Co.	128.62	T.
Coal Tar Pitch	125 T.	Scott, Hooper & Miller	17.40	T.
Coal Tar Naphtha	50 T.	Sowers & Co.	16.90	T.
Asphalt	75 T.	Sowers & Co.	14.75	T.
Blue Vitriol	50 T.	Scott, Hooper & Miller	16.80	T
Wrought Iron	125 T.	Sowers & Co.	35.40	T
Cylinder Oil	65 T.	Sowers & Co.	25.30	T
Rosin	15 T.	Sowers & Co.	35.90	T
[illegible]	[illegible]	[illegible]	37.00	T
[illegible]	[illegible]	[illegible]	30.00	T
Lime	15 T.	H. Lemke Sons	31.00	T
[illegible]	[illegible]	[illegible]	.75	B.
[illegible]	1000	[illegible]	.12½	
[illegible]	5000	[illegible]	.35 - .50	
[illegible]	25 T.	[illegible]	5.25	T
[illegible]	20 Bbls	[illegible]	2.65	
[illegible]	12 Bbl.	[illegible]	5.00	Bb
[illegible]	5 Bbl.	[illegible]	5.00	Bb
[illegible]	20	[illegible]	5.00	Bb
" " "	500 Ft.	[illegible]	.08	Ft.
" " "	1500 Ft.	[illegible]	14.56	100 Ft
" " "	1000 Ft.	[illegible]	.11	Ft
" " "	[illegible] Ft.	[illegible]	9.32	100 Ft

Some awards postponed

The bids for firkin butter, milk and cream, anthracite and Welch Coal, toilet soap and toilet paper went over to the next meeting for further consideration.

Condition of awards

In addition to the terms incorporated in the advertisement for supplies, on motion of Commissioner Brande seconded, the following resolution was passed:

"RESOLVED: That the awards are made conditionally on the amount of bid not exceeding in price the amount [illegible] in other City Departments."

Bids for drinking cups & razors rejected.

The bids for drinking cups were rejected as were the bids on razors.

Cement awards postponed.

In the matter of the award of the contract for cement, the Commissioner [illegible] with the fact that the cement could be bought more cheaply through the Board of Supervisors, [illegible] was instructed to investigate the matter and report at the next meeting.

Precedent Commission to make other awards subject to confirmation of Board

Upon motion of Com. Phelan, duly seconded, it was decided that all the [illegible] contracts left over to President Commissioner [illegible] to be subject to the confirmation of the Board.

Supplies to be at Fort Lewis

It was further [illegible] that all supplies [illegible] be sent to the Fort Lewis, and the Quartermaster [illegible] notified.

Adjournment.

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Curator's Report

The report of the Curator, having been received and read, was ordered filed.

Supt's Report

The report of the Superintendent was read and ordered filed. It was as follows:

"San Jose, October 27, 1904.

To the Honorable,
The Board of Park Commissioners,
San Francisco, California.

Gentlemen:

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

submit that two bids be secured for the collection of [illegible] in the [illegible].

Jesse Wolcott,

President.

Report of Accountant Left Lone on Record Bids

[illegible] Lone on [illegible] bids.

Resignation of T. Doherty, Supt. of Children's Playground.

[illegible] T. Doherty, Superintendent [illegible] Playground, was offered and accepted; [illegible] effective as soon as a [illegible] Playground.

Petition to Widen Square

[illegible] Widen Square. [illegible] the Board on the [illegible] of widening Alvarado Square by some equitable plan [illegible] for the [illegible] on the East [illegible] Alvarado Square. The matter of condemnation [illegible] proceedings, [illegible] Mayor and [illegible] Alvarado Square.

[illegible] Alvarado Square. [illegible] the Board [illegible] the Mayor [illegible] the Secretary [illegible] Alvarado Square.

[illegible] Alvarado Square

[illegible] ACCOUNT FOR SEPTEMBER.

Seq. No.	Firm	Material	Amount.
		CHILDREN'S QUARTERS.	
263	[illegible]	[illegible]	$ 37.50
265	[illegible]	Fruits & vegetables	56.15
266	[illegible] Co.	Bread, etc.	24.42
267	[illegible]	Kitchen utensils, etc.	52.21
270	[illegible]	Repairs to heater	12.00
277	California [illegible] Mfg. Co.	Cornucopias	30.00
[illegible]	California [illegible]	Bread	43.61
[illegible]	[illegible] Co.	Citrus	3.50
[illegible]	[illegible]	Coal Tar	8.50
[illegible]	[illegible]	Oil, Oil, Machine Oil	35.29
276	[illegible]	Tea	7.50
[illegible]	[illegible]	Repairs	20.38
[illegible]	[illegible]	Suits	18.00
[illegible]	[illegible]	Coal	47.50
[illegible]	[illegible]	Kerosene	130.34
[illegible]	[illegible]	Soap	2.45
[illegible]	[illegible]	Laundry	2.55
[illegible]	[illegible]	Groceries	16.48
[illegible]	[illegible]	Milk	594.40
[illegible]	[illegible]	Provisions	740.69
[illegible]	[illegible]	Groceries	72.55
[illegible]	[illegible]	Brass fittings	7.00
[illegible]	[illegible]	Cleaning materials	6.50
[illegible]	[illegible]	[illegible]	61.20
[illegible]	[illegible]	Prescriptions	2.20
[illegible]	[illegible]	Gas	62.85
			$1572.49
		[illegible]	
[illegible]	[illegible]	[illegible]	40.75
[illegible]	[illegible]	[illegible]	.60
[illegible]	[illegible]	[illegible]	15.60
[illegible]	[illegible]	[illegible]	28.85
			$85.30
		[illegible]	
[illegible]	[illegible]		16.34
[illegible]	[illegible]	[illegible]	20.58
			$36.92
		[illegible]	
[illegible]	[illegible]	[illegible]	13.00
[illegible]	[illegible]	Repairs & fittings	1.50
		Gas	7.90
			$22.40

Seq. No.	Firm	Material	Amount.
		OFFICE	
262	[illegible], Davis & Welch	Stationery	$ .59
271	Office Kitchen	Encyclopedia	18.[illegible]
274	[illegible] Co.	Letter heads & envs.	10.[illegible]
[illegible]	[illegible] & Sanborn	Printing Records	11.[illegible]
306	Willis Publishing	Dues	19.50
393	Smith Premier Typewriter Co.	Paper	1.50
			$[illegible].15
		[illegible]	
261	American Type Founders Co.	Printing materials	[illegible].37
268	Wm. Buchanan	Brushes, Pails, etc.	14.35
279	Wm. Cluff Co.	Gold Dust	4.50
328	Rapid Safety Filter Co.	Rent of filter	1.50
347	The White House	Velveteen, shooting	15.78
369	S. F. Gas & Electric Co.	Gas.	50.40
			$116.59
		[illegible] OF CORRECTION OR HOME.	
269	American Steel & Wire Co.	Wire Fence	34.10
302	Daily Co.		968.56
314	J. Oliva & Co.	Provisions	77.50
323	[illegible] & Talbot	Lumber	67.93
324	[illegible] & Talbot	Lumber	35.38
			$[illegible].51
		[illegible]	
[illegible]	[illegible] Tool & Tin Co.	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
			[illegible]
		[illegible]	
[illegible]			[illegible]
[illegible]	[illegible]		[illegible]
			[illegible]

Serv. No.	Firm	Material	Amount.
	TOOLS		
270	Bridge & Beach Mfg. Co.	Tools	$ 14.70
272	Shaw & Whallon	Tools	55.21
313	Dunham, Carrigan, & Hayden	Barrows	25.50
316	Kennedy Tobacco Co.		3.67
317	Irving Harbour Co.		32.75
331	Ann Arbor	Mower	11.25
			$142.98
	CONSTRUCTION TOILETS - STADIUM.		
272	Shaw & Whallon	Hardware	13.90
148	[illegible]	Mill Work	27.50
176	California Tent Canvas Co.		4.05
196	Detroit Lumber Co.	Plumbing Material	340.40
111	[illegible]	Hardware	18.76
114	Mitchell-Powell Supply Co.	Hardware	4.75
117	Frank Hardware Co.	Hardware	63.46
338	Ann Arbor Electric Supply Co.	Supplies	9.56
			$480.37
	[illegible]		
156	Tallmadge Brass Co.	Steel Tubes	35.50
242	Detroit Lubricator Co.	Gauge	.25
243	[illegible]	Brass	53.67
245	[illegible]	Brass Ell, Tees	52.75
247	[illegible]	Lubricator	78.56
251	[illegible]	[illegible]	669.72
252	[illegible]	Steel, Galvanized Tubes	[illegible]
		Fittings	[illegible]
			$[illegible]
	[illegible]		
162	[illegible]	Tear Gas	10.87
164	[illegible]	[illegible]	[illegible]
		[illegible]	[illegible]
			$[illegible]
	[illegible]		
[illegible]	[illegible]	Coal	183.95
	Tent Poles		
173	[illegible]	Tent Poles	198.00

Serv. No.	Firm	Material	Amount.
	LAVATORIES - Maintenance		
266	Wm. Burnham	Mops	$ 4.25
281	[illegible], Curtiss & Welch	Supplies	23.40
294	Tailored Mercantile Laundry	Laundry	5.75
304	Latchem Hdw. & Elec. Co.	Repairs to Irons	5.75
320	R. T. Powers Chemical Co.	Dust Content	75.00
348	W. W. Wickes	Piping, Plumbing	16.[illegible]
350	Wm. R. Wilson Co.	[illegible]	9.25
359	[illegible] Hdw & Electric Co.	Con. Stoves, Union Sq.	[illegible]
			$[illegible]
	TATUM POLES - Maintenance		
[illegible]	W. R. Tuller Co.	Saddles	11.30
310	Mitchell-Powell Supply Co.	Mower repairs	[illegible]
325	[illegible] Sport Equip. Co.	" "	[illegible]
330	Standard Oil Co.	Road Oil	[illegible]
342	Universal Oil Co.	[illegible]	360.77
349	[illegible]	[illegible]	[illegible]
		T. T. Tuttle	[illegible]
			$[illegible]
	CONSTRUCTION JOBS - Water Works.		
283	Dunham, Carrigan & Hayden	Hardware	[illegible]
[illegible]	Mitchell-Powell Supply Co.	Oil Stoves	[illegible]
[illegible]	[illegible]	Stove Lamps, [illegible]	[illegible]
			$[illegible]
	[illegible]		
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
			$[illegible]
	[illegible]		
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
			$[illegible]
	Sport Goods		
[illegible]	Milford Boats	[illegible]	[illegible]
[illegible]	Detroit Boat Works	[illegible]	[illegible]
[illegible]	Wolverine & Co.	[illegible]	[illegible]
			$[illegible]

Acct. No.	Firm	Material	Amount
		RAILWAY	
178	Shaw & Stanley	Hardware	$ .55
246	[illegible]	Waste	127.00
246	[illegible]	Lub. Oil	2.20
249	Pacific Coast Coal	Hardware	1.46
259	Reynolds Tool Works	Hardware	6.72
267	[illegible]		165.00
267	Union Oil Co.	Locomotive machinery	30.02
317	Muldrew-Hunter Co.	Machine oil	[illegible]
			$347.7[illegible]
		[illegible]	
178	[illegible]	Operation	110.46
178	[illegible]	Rent	1.00
204	[illegible]	Operation	3.37
204	[illegible] Boiler	Rent	5.75
204	[illegible]	Rent	7.62
			[illegible]
			$139.69
246	[illegible]	[illegible]	$1139.00
246	[illegible]	[illegible]	[illegible]
246	[illegible]	[illegible]	[illegible]
246	[illegible]	[illegible]	[illegible]
			$147.[illegible]
317	[illegible]		[illegible]
			$1346.11

		SQUARES	
		Alta Plaza - Tennis Courts	
296	Soldier Bros.	Note	$ 7.00
		Buena Vista Park - Stallions.	
293	Spalding, Keller Co.	[illegible]	2.40
293	Pope & Talbot	Lumber	45.77
363	Moore & Mathews	Floor Tile	50.48
			$103.15
		[illegible] Corner - Tennis Courts	
296	Soldier Bros.	Note	[illegible]
303	Pope & Talbot	Lumber	[illegible]
			[illegible]
		[illegible] Square - Tiles	
[illegible]	[illegible]	Material	3.[illegible]
[illegible]	[illegible]	Labor	[illegible]
			[illegible]
		[illegible] Park - Tennis Courts	
296	Union Rock Portland Cement Co.	Cement	[illegible]
		Parkside Square	
343	[illegible]	[illegible]	[illegible]
343	Pope & Talbot	Lumber	[illegible]
		[illegible]	
343	[illegible]	[illegible]	[illegible]
		Mission Square	
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]

RECAPITULATION.

Policemen's Quarters	$ 1572.49
Construction Utility Buildings	81.30
Rolling Stock	36.92
Lodge	22.40
Office	306.15
[illegible]	1[illegible].50
House of Correction Grounds	604.61
[illegible]	67.92
[illegible]	1075.10
Purchase for Lease	390.53
[illegible]	190.98
[illegible]	401.37
[illegible]	[illegible].55
[illegible]	46.47
Concession	[illegible]
Tiny Lake	[illegible]
Lifeguards - Bathhouse	200.00
Tiny Lake - Pilliners	130.00
Recreation Park - Pine Knoll	651.37
[illegible]	85.70
[illegible]	155.83
[illegible]	1077.87
[illegible]	87.41
[illegible]	347.71
[illegible] - Pine Knoll	[illegible]
[illegible]	150.00
[illegible]	[illegible]
[illegible]	117.90
[illegible]	[illegible]
[illegible]	4066.11
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
	$12,[illegible].81

Refuse on Beach

A verbal communication from Dr. Merritt, requesting that the Superintendent place a can on the Ocean [illegible] to gather up refuse and garbage cans to contain same until it should be removed, was favorably acted upon, and the Superintendent was instructed to see that the [illegible].

Maintenance of new Park

The matter of [illegible] the new park at 33rd Avenue went over until next meeting.

Stanford & Fell St. entrance to park

A communication from Campbell, Stubbs & Co. [illegible] the condition at the Stanford and Fell Street entrance to the park road. The Superintendent [illegible] that road [illegible] and [illegible] it [illegible] condition and [illegible] instructed to notify Campbell, Stubbs & Co.

Request from Los Angeles Park to purchase deer

A letter from [illegible], President of the Park Commission of Los Angeles, requesting permission to purchase from the Park the female deer that was [illegible] instructed to [illegible] the Park Commission of Los Angeles, [illegible] [illegible] [illegible]

[illegible] Gate Park, about [illegible] to the Beach, was [illegible]. The Board were of the opinion that a horse trough so placed might be an advantage and that the [illegible] of Mr. Lonchet was a timely one. In this [illegible], Commissioner Brandenstein suggested the [illegible] of erecting a horse trough now placed near the Cemetery Entrance, and perhaps some to such a place as [illegible] the Main Drive in Golden Gate Park. The Commissioner was instructed to investigate and report upon the feasibility of this action.

Horse trough, to have name of S. F. Horse Shoe

[illegible] of President Thomas, the Secretary was instructed to write a letter of Gratitude [illegible] the [illegible] of such gates as [illegible] in the Park [illegible]. Letter being read in report [illegible] which has been [illegible] Park [illegible] the [illegible] of this Board.

Pedestal for French Medal at Museum

The matter of providing a proper pedestal for the Tapestry Presentation Medal, in Exhibition at the Park Museum, was ordered placed on the calendar for the next Park Commission. In this connection, Commissioner Brandenstein advised the Board that he thought the Medal [illegible] to the Park Museum, a suitable union would be in keeping with the dignity of the Board in supporting. The Chair [illegible] and order until the next meeting after the Hour of Inspection.

To erect lionts with ornamental gates on Great Highway

Mr. W. C. Mahnerke, [illegible] and [illegible] Commission, [illegible] before the Board in [illegible] of erecting lionts [illegible] Great Highway.

[illegible] the Board [illegible] [illegible] the [illegible] Park [illegible] [illegible] the [illegible] Park [illegible] [illegible] the [illegible] Park

Commissioner, on the land of Green most suitable for planting on park lands, and that the Park Commissioners consider and receive that and be asked for that is in their power to do so. The Secretary was instructed to notify the Park Commissioners.

Adjournment

There being no further business, the meeting adjourned.

Secretary of the Park Commissioners.

Audit no
Engagement

At a regular meeting of the Board of Park Commissioners, held in the office of the Commission, Room 306 Ellis Building, Vancouver, Saturday 10th, 1909.

Members present: President C. T. Dennison (Chair)
Com. W. F. Cunliffe
Com. Paul Tomlin
Absent: Com. Peter H. Bentley
Com. H. E. Beckwith-Smith.

Minutes: The minutes of the previous meeting, having been read, were approved and confirmed.

Secretary's Report: The report of the Secretary, covering the month of December, was read and filed.

Engineer's Report: The report of the Engineer was read and filed.

[illegible]

[illegible]

[illegible]

Supt's Report
Contd.

Supt's Report
Contd

be added to lake [illegible].

The work of erecting the Griffith Park Int is [illegible] slow. The grounds is made up of brick foundation not so finest will took, including a [illegible] amount of work but still have considerable [illegible] into camps. As soon as the frost has yielded in spring and the ground dry will be ready to [illegible] that not proportional to the [illegible] expenditure [illegible] work. The [illegible] Park & the [illegible] [illegible].

[illegible]

Naming of new park. The matter of naming the new park at 23rd Avenue and Jackson was put over until the next meeting. Several letters, suggesting names for this park, were received and placed on file for future consideration.

Holliday Controversy Mr. Holliday Finishes his Statement.

Mr. Charles C. Fowler, in reply to Mr. Holliday's talk heard in the Holliday controversy at Lafayette School, the Secretary was instructed to notify Mr. Holliday that the Board will meet Wednesday, December 2nd, 1925, at 7:30 P.M. to hear final reply from Mr. Fowler and action.

Letter from Chas. A. Arens re Contractors for Pave.

Adjournment of Board of Trustees.

Guide Books for Park.

Petition from Grand Park Ry. Co. for trade

Description of block of land from Grand Park to Cable

Permission to erect Band stand in Hamilton Sq.

control of the Park Commissioners as soon as possible, and inquiring to know if this Commission was to favor or the establishment of an Oriental Park or Tea Garden at Grand Park, that even until the next meeting. The Secretary was instructed to notify Mr. Deacon, Clerk of the Board of Supervisors, that this matter would be made an order of business at the next meeting.

A Petition from the Filipino [illegible] Association, asking for permission to erect a [illegible] in Hamilton Sq. for the purpose of civic concerts during the holidays, [illegible] that will work [illegible] Adjournment

[illegible]

Secretary to the Park Commission.

At a regular meeting of the Board of Park Commissioners, held in the office of the Commission, Room 302 Mills Building, Wednesday, December 1st, 1909:

Were present President F. W. Dohrmann (Chair)
Com. H. U. Brandenstein
Com. John Landers

Absent Com. M. Earl Cummings
Com. James D. Phelan

Minutes

The minutes, having been read, were approved and ordered filed.

Report of Accountant Dolge on over deposit of Concert Subscription Funds

The following report of Special Accountant Dolge was received and read:

"San Francisco, November 30, 1909.

To the Secretary,
The Board of Park Commissioners,
Mills Building,
San Francisco.

Gentlemen:

At the request of Mr. F. A. Healy, Secretary, I have examined the records and papers in connection with the receipts of moneys collected for Concert Subscriptions for the period May, 1908 to March, 1909, and on one of the occasions that the Secretary, Mr. F. A. Healy, deposited in the Treasury $80.00 in excess of the amount received by him.

The records of the Treasurer's office show

[illegible], 1908	$ 250.00
Nov. 28, 1908	525.00
[illegible], 1908	225.00
Jan. [illegible], 1909	70.00
[illegible] 15, 1909	145.00
Total	$1,215.00

[illegible] appears to have been $1135.00.

[illegible] arose from [illegible] the Concert Subscriptions [illegible] at the Secretary's office, and borrowing [illegible] for [illegible] transactions, instead of [illegible] as required.

A [illegible] of receipts and deposits in the [illegible] indicates that the [illegible] over deposit [illegible] 1909, as claimed by Mr. Healy. It is [illegible] proper record of the subscriptions was kept [illegible] in the petty cash book of the Concert Subscription Fund.

Faithfully yours,

William Dolge."

Resolution passed for Secretary to reimburse himself

Res #11, '09

The Commissioners, being satisfied with the correctness of this report and that Secretary Healy was out of pocket Eighty ($80.00) Dollars through an error of his own in connection with an over-payment to the Park fund through Band Subscription Deposits, upon motion, duly made and seconded, passed the following resolution:

"WHEREAS, upon the showing of Special Accountant Dolge who reports there has been an over deposit of Band Funds to the amount of Eighty ($80.00) Dollars through an error of the Secretary's and that said Secretary, in his effort to correct such error, was out of pocket $80.00 of his own money, which $80.00 has been credited to the Park Fund;

THEREFORE, BE IT RESOLVED; That the said Secretary, F. A. Healy, is hereby authorized to draw a Pay Warrant for the above amount and to reimburse himself therewith."

Report of President on Children's Playground

The President reported that, by the authority of the Board of November 10th, he had appointed Mr. F. G. Andrews to take the place of Mr. McGeary at the same salary which Mr. [illegible], namely, $150.00 per month, with the privilege of living in the Ranger Cottage at the Children's Playground, during the pleasure of the Board; in [illegible] that request [illegible] Andrews still, at his request, be relieved of any over-[illegible] of responsibility [illegible] the duty [illegible] of the Playground, and Mr. Andrews [illegible], as far as [illegible] Inspector [illegible], Interest himself in the Playground [illegible] the direct supervision of [illegible] duties. The duties of Mr. Andrews commence from the first day of December, 1909.

Commissioner Landers moved that the report of the President be confirmed, and upon his motion being seconded, action was taken accordingly.

Com. Landers appointed committee of one on Cafe, etc.

Upon motion, duly seconded, President Lohrmann appointed Com. Landers a committee of one to have authority over the Cafe and Candy Store at the Children's Playground, over the Beach Chalet, and anything else in Golden Gate Park connected with the distribution of refreshments.

Report of Mr. Andrews on Playground

The report of Mr. Andrews, which was as follows, was read in connection with Item Seven as noted below:

"San Francisco, November 22, 1909.

Mr. J. F. Lohrmann,
President Park Commissioners,
San Francisco.

Dear Sir:

In compliance with your request made to me on October 11, 1909, to take charge of the Gardeners of the Gardening Department in Golden Gate Park, and to pay particular attention to the Restaurant, Picnic Cafe and [illegible] to report to you from time to time in [illegible] these departments that do not [illegible] service, etc., [illegible] improvements [illegible] of the Public;-

[illegible] 1, 1909, and at a meeting [illegible] 15, 1909, [illegible] a full [illegible], I was directed [illegible] your [illegible].

[illegible], I herewith [illegible]

[illegible] ous is large, light [illegible] furniture [illegible] the new [illegible] and [illegible] [illegible] upon [illegible] and [illegible] [illegible] visitors [illegible] The room [illegible] painting [illegible] looks rather

Pantry: - The Pantry and Kitchen are too small [illegible] the number of [illegible] room. As it is [illegible] room, I at first thought

-3-

Report of Mr. Andrews Cont'd.

that, by increasing the size of the present elevator (which now runs from the Pantry to the room below, used as a pantry), all the dishes could be sent down to the basement and washed there, thus relieving the congestion in the Pantry, but, on closer examination, think it might be quite an expense and perhaps impracticable on account of the construction of the building; however, the present small iron sinks (which, by the way, should have never been installed) in the Pantry could be replaced by larger wooden ones and more better results obtained.

The gas stove now in use in the kitchen is an old and defective one and too small and should be replaced by a larger one. With a new stove, larger sinks and re-arrangement of shelves, etc., the Pantry and Kitchen could be put in condition to handle the business fairly well.

The space in the basement, known as the Picnic Cafe, should be thoroughly cleaned and painted white, as it has been for some [illegible].

Third: The receipts from the Cafe and Soda Department [illegible] very materially increased by [illegible] work and [illegible] property adjacent to the park: Fruit, Confect, I think, [illegible] to the public.

The prices received for dinner in the Restaurant are, in some instances, entirely too low. The menu should be considerably enlarged with very little additional expense and, with proper equipment and service, [illegible] the receipts from this department would show a [illegible] increase.

Fourth: - In my opinion, one of the most important features to be added is a [illegible] on the [illegible]. [illegible] "worry" about it. [illegible] is something [illegible] look or well or [illegible] of [illegible] tiles to the floor tiles". Looking at the [illegible] I believe it would [illegible] the service-to-order, [illegible].

Fifth:- [illegible] all of which is respectfully submitted.

F. W. Andrews."

-4-

Action taken on recommendations in Mr. Andrews's report.

Recommendation One was referred to Com. Landers for a report.

Recommendation Two was referred to Com. Landers as a committee of one to advise with Superintendent [illegible] as to the structural changes and report.

Recommendation Three was referred to Com. Landers, as a committee of one, for a report.

Recommendation Four was referred to Supt. [illegible] for a report on the probable cost of a machine for the merry-go-round, the housing of the same and any other expense connected therewith.

Upon motion duly made and seconded, the following resolution was adopted in respect to Recommendation Five:

Nov 12 '29

"RESOLVED: That Mr. F. G. Andrews, as Superintendent of the Playground Park, be authorized to take charge of the park and be instructed to report on all matters to Com. Landers. He is authorized to make expenditures not exceeding in amount to such a sum as is [illegible] for the last quarter, and to [illegible] the proceeds shall be purchased [illegible] under the provisions of the Committee recipients.

[illegible] report of all concessions made, [illegible] report on all receipts and [illegible] report upon the [illegible], including a listing of all chargers [illegible] shall have full authority to [illegible] safe and convenient.

The Secretary was instructed to send copies of the resolution to Com. Landers and to Mr. Andrews.

Supervisor Payot's suggestions re naming of park at 33rd Ave.

Supervisor Payot appeared before the Board in regard to the naming of the new park at 33rd Avenue. He said he did not wish to stand in the way of the Mayor's suggestion that the name be Balboa, but that the committee from the Board of Supervisors suggested either Balboa or St. Francis. As they have named a street Balboa, he thought perhaps St. Francis would do. Mr. Payot made the following recommendations:

That the park, formerly on the site of the City Cemetery, be designated by a suitable name with the [illegible] Balboa, instead of Park, so as to give it distinction from other parks. That the name St. Francis, in his opinion, was a suitable name for both the park and large street leading to it, as well. Said that Balboa [illegible] might be a suitable name.

Naming of park to go over to January.

Com. Brandenstein moved that the naming of this park be over until the first meeting in January, and that, in the meantime, suggestions be received from the public will be received from Commissioners. It was so ordered.

Bid for clay surface to Peter Schuch at $[illegible].

[illegible] bid for clay surface to Peter Schuch at $[illegible] per [illegible] [illegible] the lowest bidder, the [illegible] and [illegible] the [illegible] and instructed [illegible] to award the contract.

Dr. Merritt present re Horse Finding & Reconditioning Stallions.

Dr. Jane Merritt appeared before the Board in regard to horse finding and reconditioning stallions on the street railways. Considerable discussion was had on this matter and it was finally decided that it be made a [illegible] R. R. Commission, January 3rd, 1930, at which time it would be brought up for a public hearing of interested.

Col. Steele to be invited to be present at meeting.

The Secretary was instructed to invite Colonel Steele to be present, if convenient, and if not, to request Colonel Steele that they would call the conference to confer with

the Board between the hours of 2 and 4 P. M. and to state that Mrs. Merritt would be present at the same time.

Statues of Liberty at Mt. Olympus.

Mrs. Merritt also spoke about the Statue of Liberty and one hundred feet of ground at Mt. Olympus given by her father to the City in 1887. This was put on the calendar for the next outdoor tour of inspection and the Secretary was instructed to notify Mrs. Merritt of the day on which the next tour of inspection would take place.

Superintendent's Report.

The report of the Superintendent was received and placed on file. It read as follows:

"Park Lodge, November 30, 1909.

To the Honorable,
The Board of Park Commissioners,
San Francisco, Cal.

Gentlemen:

The following report for the month of November of Properties is submitted:

Three teams of mules continue the work of grading the Great Highway and Presidio Parkway. One composed of twelve mules, one steam scraper and engine, one of sixteen mules with two drivers, and another with five mules, ten mules and twelve men each. The steam scraper is at work between Fulton and Mt. Lobos Avenue. The other two teams are working on the block immediately north of Fulton Street. The mules also throw the C Street fill and other to fill the deep hollow between Fulton and Lake Streets. There a very large fill remains about fifty thousand cubic yards to shape.

Two teams with steam scrapers are still at work in the Golden Gate Park at the Conservatory station. The present force will last another month to finish the grading. Before the dam will be ready for the concrete.

As soon as the Supervisors Board, work was begun on the dam by the building of the concrete foundations at the beach. Nearly [illegible] feet long, [illegible] sixteen by twelve feet at the base.

[illegible] Mill College having [illegible] in the south, a force of three scraper teams are at work grading ground for the site. The [illegible] the foundation trenches are now getting in the concrete [illegible].

Supt's Report, Cont'd.

Early in the month the concrete Stairway at the corner of Height and Buena Vista Avenue was finished, including a concrete that was put in at the head of the first flight of stairs.

The work of improving the grounds of the Griffith lot corner of Harrison and Stanley Place has been finished. The masons are now at work building up the brick wall along the line of Harrison Street.

Along the line of Jackson Street on Lafayette Square, the upper terraces are being graded and cultivated preparatory to planting with shrubs and grass later in the season.

On the grounds of the House of Correction, a small force is still at work spading holes for trees and looking after the newly sown grass put in last month.

By request of Commissioner Brandenstein, I examined the unimproved grounds in Alta Plaza Square with a view of planning according to original plans suggested by Frank Ross. I find that it will cost to build a flight of stairs from the Court to the top of the hill, consisting of eighty-four steps each, twenty feet in length, with coping two hundred and fifty feet long, $2,350. A fountain basin according to plan submitted will cost $3,000. Grading and shaping grounds, sewer plumbing, etc. about $2,000 more, making a total of $7,350.

In addition to the above there is employed in the general maintenance of grounds ninety-five, nine in the Nursery, five in the Conservatory, fourteen in the Children's Quarters, twelve in the Museum, ten at the Water Works, eight in the Lavatories and forty-nine in the maintenance of the City Squares. The total number of employees for the month is two hundred and eighty.

Yours Respectfully,

Supt."

Alta Plaza Sq. for outdoor tour

It was ordered that the inspection in Alta Plaza Square be put on the calendar for the next outdoor tour of inspection.

Report of Com. Brandenstein on footpaths. Action postponed.

The report of Com. Brandenstein on footpaths in Union Square was read and action postponed until some time as Commissioner Phelan was absent.

Jefferson Sq. for outdoor tour. Cost of steps.

Jefferson Square was placed on the calendar for the next outdoor trip and the Superintendent Schirpser was instructed to report on the estimate of the cost of steps for that Square.

Mendelson & Lafayette Sq. for outdoor tour

Mendelson and Lafayette Squares were also placed

placed on the calendar for the next outdoor trip of inspection.

Award of contract for 4" and 1½" pipe to Ingziel-Moller & Co.

Mr. Ingziel of Ingziel-Moller & Co. appeared in the matter of the contract for pipe. After hearing his complaint, upon motion of Com. Braunenstein, duly seconded, the following resolution was taken:

"RESOLVED: That the Board [illegible] to dispense [illegible] condition that the price charged to this Board for Standard Screw Water Pipe should not exceed the price charged to any other department of the City Government by reason of the fact that the contracts with the City Government were awarded sometime ago.

[illegible], BE IT RESOLVED, that the contract for 4" and 1½" pipe be awarded to Ingziel-Moller & Co. as per [illegible]."

Vote was taken on this resolution as follows: [illegible] Commissioner Commissioner, Com. Braunenstein and Com. [illegible] [illegible] Com. [illegible] Com. Hanlon, and the vice [illegible] [illegible] in opposition.

Award of contract for 2" and 12" pipe to Baker & Smith.

[illegible] a similar scope in the same condition as Ingziel-Moller & Co. it resulted in the award of the contract to [illegible] Baker & Smith at prices only [illegible] for the [illegible] contract for 2" and 12" pipe.

[illegible] was instructed to officially [illegible] the [illegible] Commissioner.

Acceptance of coffins [illegible] to Com. Braunenstein.

[illegible] two coffins, as charged by S. C. Thomson, [illegible] the [illegible] to Com. Lumbers, as two [illegible] of the [illegible] at the Playground.

[illegible] of St. Mary's Park went over.

[illegible] was received from the Potrero [illegible] Association in re the removal of the garbage dumpers at 17th and Kansas streets. Upon motion of Com. Lumbers, duly seconded, this communication was

was placed on file.

Condition of Fulton Street, referred to Board of Works.

A letter was received from the Richmond-Central Improvement Club, complaining of the condition of Fulton Street between 12th and 15th Avenues. As this Board has no jurisdiction in the premises, the Secretary was instructed to so inform this Club, telling them that their petition should be referred to the Board of Public Works.

Repairing of electric fans at Union Square.

A communication from the Electric Engineering & Electric Company in regard to the repairing of electric fans in Union Square, was referred to the Superintendent with power to act.

No convenience station at Lafayette Square.

Com. Braunenstein [illegible] the fact that there was no convenience station in Lafayette Square [illegible] [illegible] his attention [illegible]. This matter will [illegible] after the [illegible] of Supt. Holliday in regard to this Square.

Supt. requested to report on convenience stations.

Com. Braunenstein asked that the Superintendent be requested to prepare a report on the convenience stations established [illegible] and [illegible] to be established.

Petition for re-opening convenience station in Portsmouth Square.

A letter was received from Mr. E. S. Pope, Secretary of the Original Chamber, in regard to the advisability of re-establishing a convenience station in Portsmouth Square. This letter was referred to the Superintendent to report at the next meeting and the Secretary was instructed to notify Mr. Pope.

To ask report from Fruit & Flower Mission.

The Superintendent was instructed to write to the Fruit & Flower Mission [illegible] to advise this Board as to the desirability of [illegible] land to the [illegible].

Letter of thanks Mission from Assn.

A letter [illegible] Mission Promotion Association and [illegible] of [illegible] placed on file.

Petition for trees at House of Refuge lot.

A petition was received from the [illegible] Association [illegible] to the planting of trees at the House of Refuge lot. This letter was referred to the Superin-

tendent for a report.

Report on drinking water

The report from the Board of Health on drinking water in Golden Gate Park was placed on file.

Smith-Emery Co. to be asked to submit estimate for filtration plant

Com. Lemmon moved that the Smith-Emery Co. be asked to appear before the Board and submit an estimate for a filtration plant in Golden Gate Park. Upon motion, duly made and seconded, this matter was put over until the first meeting in January.

Sunset Panorama

The same action was taken in regard to the removal of the Sunset Panorama.

Adjournment

There being no further business, the meeting, [illegible], adjourned.

W. A. Healy

Secretary of the Park Commissioners.

At a regular meeting of the Board of Park Commissioners held at the Office of the Commission, Room 206, City Hallinc, Wednesday, December 4th, 1907.

Were present: President W. F. McCoppin (Chair)
Com. A. Earl Shaines
Com. Adam E. Thoier
Com. S. H. Friedenrich
Com. John Lemmon

Minutes

The minutes of the previous meeting, [illegible] were approved and ordered filed.

McCleary matter.

[illegible]

Ravine Pleasing Station

[illegible]

To ascertain minimum height of bulkhead.

Retaining wall on Report for Consideration.

this fiscal year.

Mr. Hugh Burke employed as editor.

Report of Com. Lemmers on Playground data.

Coffee bill of S. C. Thomson passed for payment.

DEMANDS APPROVED FOR OCTOBER, 1909.

CHILDREN'S QUARTERS.

Secy. No.	Firm	Material	Amount.
363	Ashbury Heights Fruit Store	Fruits, vegetables	$ 83.20
364	Alexander Autipa	Crisps	26.00
366	American Biscuit Co.	Cakes	12.68
367	T. Bower & Co.	Carrots for stable	1.80
362	Bennett Bros.	Forge	8.00
376	California Coffee Co.	Coffee	72.00
378	Cal. Specialty Mfg. Co.	Cornucopias	18.00
384	California Baking Co.	Bread	39.18
391	Eng-Skell Company	Syrups	77.65
401	Henry Marquard	Meats	8.40
406	McCaw Bros.	Groceries	55.44
410	McBride-Rothschild Confection Co.	Candy	22.00
413	G. M. T. Jackson	Soda	2.40
418	Palace Hotel Laundry	Laundry	9.10
424	Quality Inn	Candy	164.98
425	Silverdale Creamery	Milk	268.05
428	A. J. Rankin Co., Inc.	Groceries	265.16
434	James A. Snook	Sugar	39.87
441	Turlock Grape Juice	Grape Juice	8.00
443	Union Merchants Ice Delivery Co.	Ice	62.40
450	West Coast Hardware Co.	Hardware	4.35
455	San Francisco Gas & Electric Co.	Gas	55.50
			$1304.16

WATER WORKS

361	Wm. Allardice	Boring test hole	150.00
383	I. D. Greenough	Boiler Compound	31.20
400	Marwell-Newell Supply Co.	Hardware	58.17
405	Coultrop & Kissner	Supplies	44.45
432	Standard Oil Co.	Fuel oil	522.20
442	Valvoline Oil Co.	Engine Oil	24.30
448	Whittier-Coburn Co.	Coal Oil	20.90
459	San Francisco Gas & Electric Co.	Electricity	2.80
			$854.02

BEACH CHALET

364	American Biscuit Company	Cakes	
371	Dry City Soda Water Co.	Soda	.98
380	Lewis & Hansen	Groceries	4.20
402	Tomare & Co.	Soda	78.24
428	A. J. Rankin Co., Inc.	Groceries	2.40
443	Union Merchants Ice Delivery Co.	Ice	4.66
455	San Francisco Gas & Electric Co.	Gas	2.63
			7.00
			$100.11

CONSERVATORY

377	J. H. Black & Co.	Leaf Extract (Mt.)	24.00
380	H. Clark & Sons	Flower Pots (Mt.)	114.00
			$138.00

DEMANDS APPROVED FOR OCTOBER, 1909, Cont'd.

MUSEUM

Secy. No.	Firm	Material	Amount.
372	Brooks-Follis Electric Corp'n.	Lamps	$ 25.20
385	Cunningham, Curtis & Welch	Ticket Pin Holders	6.00
385	" " "	Stationery	7.90
423	Palace Hardware Co.	Hardware	5.10
426	Rapid Safety Filter Co.	Rent of Filter	1.50
431	Sanborn, Vail & Co.	Frames	49.35
455	San Francisco Gas & Electric Co.	Gas	13.20
455	" " " " "	Electricity	49.25
393	W. P. Fuller & Co.	Coal oil, alcohol	28.41
			$185.91

STRUCTURES

369	Baker & Hamilton	Nails (Mt.)	11.60
370	Bolander & Hallawell	2 Flag Poles (Con.)	300.00
375	Wm. Buchanan	Corn Brooms (Mt.)	16.20
379	California Wire Cloth Co.	Netting (Con.)	16.04
393	W. P. Fuller & Co.	Paints, oils, lights	119.45
399	Little & Wolpert	Millwork (Mt.)	25.63
400	Marwell-Newell Supply Co.	Hardware	4.90
412	New Era Paint & Varnish Co.	Paints (Mt.)	40.20
415	Pacific Hardware & Steel Co.	Hitching posts (Con.)	17.75
417	Pacific Refining & Roofing Co.	Paint (Mt.)	45.00
423	Palace Hardware Co.	Hardware (Mt.)	19.46
446	Santa Cruz Portland Cement Co.	Cement (Mt.)	55.00
			$669.98

STABLES

365	Avey Mahone Feed Hay Co.	Food Hay	12.00
367	T. Bower & Co.	Carrots	9.00
382	Coffin Redington Co.	Drugs	1.42
390	Wm. F. Hess	Supplies	3.75
393	W. P. Fuller & Co.	Coal Oil	6.85
409	S. McGregor	Horses	79.55
429	Somers & Co.	Feed	172.36
436	Scott, Mahoney & Miller	Feed	375.27
437	Scott, Mahoney & Miller	Hay	1966.04
			$2622.14

STADIUM

362	American Steel & Wire Co.	Fence	24.96
376	Wm. Brennan	Lace Mat (Con. Rev.)	1.25
394	Gladding, McBean & Co.	Pipe " "	7.56
447	White Bros.	Spring Board (Con. Stad)	6.19
			$39.96

DEMANDS APPROVED FOR OCTOBER, 1909, Cont'd.

LIVE STOCK

Secy. No.	Firm	Material	Amount
227	Riverdale Creamery	Milk	96.45
367	T. Bowen & Co.	Carrots	3.60
384	California Baking Company	Stale Bread	68.50
398	H. Loewenhayn	Feed	52.61
401	Henry Marquard	Meats	61.33
408	McNab & Smith	Moose- dravage	7.50
425	Riverdale Creamery	Milk	19.50
429	Ezzera & Co.	Feed	131.78
438	Sperry Flour Co.	Feed	12.79
452	Louis Zeiss & Sons	Carrots	3.40
436	Scott, Mosher & Miller	Feed	213.87
			$671.33

LODGE

Secy. No.	Firm	Material	Amount
389	Cunningham, Curtis & Welch	Stationery	3.60
402	Thomas Morton & Son	Coal	23.65
426	Rapid Safety Filter Co.	Rent of filter	1.50
431	Sarbony, Wall & Co.	Picture Frame	4.76
448	Odell McLaren	Office Expenses	48.85
450	San Francisco Gas & Electric Cos.	Electricity	9.90
			$92.26

CONSERVATION PARKWAY

Secy. No.	Firm	Material	Amount
302	Marshall-Hewell Supply Co.	Hardware	3.50
416	Payne's Bolt Works	Hardware	9.30
436	Standard Oil Co.	Mach Oil	166.66
440	Fairbanks Co.	Rep. mac.inery	100.36
446	Pacific Wire Co.	Tree Guards	60.00
			$339.82

CLUB

Secy. No.	Firm	Material	Amount
302	Bennett Bros.	Dealer	1.25
416	Bolle Pellicer	Rent	75.00
435	Bolle Pellicer Stereoptic Co.	Paper	1.50
442	Schmidt	Rubber stamps	5.40
			$83.15

TOOLS

Secy. No.	Firm	Material	Amount
369	Carr & Machlis	Tools	37.20
390	W. F. Miller & Co.	Tools, Machine Oil	10.60
421	Marshall-Hewell Supply Co.	Tools	4.50
	Pacific Hardware Co.	Tools	29.53
			$81.83

DEMANDS APPROVED FOR OCTOBER, 1909, Cont'd.

CONSTRUCTION LAVATORIES, PANHANDLE

Secy. No.	Firm	Material	Amount
373	G. A. Buell Company	Millwork	29.00
394	Gladding, McBean & Co.	Pipe, etc.	25.90
400	Marshall-Hewell Supply Co.	Hardware	17.80
			$72.70

LAVATORIES

Secy. No.	Firm	Material	Amount
380	Wm. Cluff Company	Lav. Supplies (Mt.)	15.90
385	Cunningham, Curtis & Welch	" " "	15.00
			$30.90

CONSTRUCTION SUMP, WATER WORKS

Secy. No.	Firm	Material	Amount
416	Payne's Bolt Works	Hardware	1.10
420	Pope & Talbot	Lumber	64.69
422	Pacific Coast Rubber Co.	Rubber boots	26.34
447	White Bros.	Millwork	61.50
			$153.63

SHIP SHOP

Secy. No.	Firm	Material	Amount
416	Payne's Bolt Works	Hardware	1.60
451	Fairbanks & Lester	Hardware	39.11
			$40.71

BOARD FENCE

Secy. No.	Firm	Material	Amount
451	Fairbanks & Lester	Jewelry to warehouse	22.60

CONSTRUCTION LATHES

Secy. No.	Firm	Material	Amount
416	Payne's Bolt Works	Hardware	5.16
451	Fairbanks & Lester	Gar Iron	.87
			$6.03

UNITED STATE INTERNAL TANKS

Secy. No.	Firm	Material	Amount
416	Payne's Bolt Works	Hardware	[illegible]
420	Pope & Talbot	Lumber	[illegible]
440	Santa Cruz Portland Cement Co.	Cement	253.00
449	Woods & Huddart	Steel bars	347.08
			$644.20

DEMANDS APPROVED FOR OCTOBER, 1909, Cont'd.

PORTOLA FESTIVAL GRAND STANDS

Secy. No.	Firm	Material	Amount
397	Hale Bros.	Bunting, buildings	45.23
400	Marshall-Newell Supply Co.	Hardware	3.35
420	Pope & Talbot	Lumber	192.07
420	Pope & Talbot	Lumber, tennis courts,	23.68
			$264.33

CONSTRUCTION SEWERS, BOULEVARD

439	Denver Terra Cotta & Pat. Wks.	Sewer pipe	151.37

CONST. ROAD AROUND SNOW LAKE

379	California Wire Cloth Co.	Wire Cloth	67.75
440	Santa Cruz Portland Cement Co.	Cement	39.75
			$107.50

TENNIS COURTS

396	Colman Bros.	Nets	36.00

BUILDING AND REPAIRING

386	Palace Hardware Co.	Tape wire cloth	14.08

[illegible] GARDEN, HOUSE OF CORRECTION

414	[illegible] & Co.	Grass Seed	102.62
414	[illegible] & Co.	Fleming	20.00
			$122.62

[illegible], BOWER, HAMILTON SQUARE

440	Santa Cruz Portland Cement Co.	Lawn, Panels	119.00

[illegible], [illegible], HOLLY PARK

387	[illegible]-Smith Co.	Galvanized pipe	137.28

GROUNDS

385	[illegible] Contractor Co.	Poison (Mt. Gr.)	43.51
396	[illegible]	Cartridges	3.90
402	C. C. Morse & Co.	Seed	15.30
			$62.71

DEMANDS APPROVED FOR OCTOBER, 1909, Cont'd.

CONSTRUCTION GROUNDS

Secy. No.	Firm	Material	Amount
402	C. C. Morse & Co.	Grass Seed, Beach	37.08
402	C. C. Morse & Co.	Grass Seed, Panhandle	53.96
407	Owen McHugh	Clay, Fulton St.	527.40
			$618.44

SQUARES

453	Spring Valley Water Co.	Water for Squares	1663.13

UNION SQUARE, Convalescence Station

455	San Francisco Gas & Electric Co.	Gas	.50
455	" " " " "	Electricity	1.80
			$2.30

[illegible] SQUARE, Convalescence Station.

455	San Francisco Gas & Electric Co.	Gas	.50
455	" " " " "	Electricity	1.00
			$1.50

BUENA VISTA PARK - SEWER

440	Santa Cruz Portland Cement Co.	Cement	232.60

HAMILTON SQUARE - TENNIS COURTS

379	California Wire Cloth Co.	Netting	27.21
423	Palace Hardware Co.	Hardware	3.90
			$30.61

[illegible] SQUARE - SEWER

440	Santa Cruz Portland Cement Co.	Cement	39.75

[illegible] SQUARE

325	Cunningham, Curtis & Welch	Gen. Supplies (Mt. Gr.)	7.50

[illegible] GROVE

395	Oakland Mercantile Co.	[illegible]	[illegible]
399	Little & Halpert	Sand, Pool Rooms, Millwork	[illegible]
400	Marshall-Newell Supply Co.	Hardware " "	[illegible]
423	Palace Hardware Co.	Hardware " "	[illegible]
440	Santa Cruz Portland Cement Co.	Cement " "	[illegible]
			$54.[illegible]

BILLS APPROVED FOR OCTOBER, 1909, Cont'd.

MISCELLANEOUS

Seq. No.	Firm	Material	Amount
404	Moore Motor Supply Co.	Fluid for automobile	1.00
362	F. A. Abbott	Printing	52.50
377	C. W. Ossman	Band Concerts	640.00
419	Senior Post Pub. Co.	Advertising for bids	4.80
407	Geo. Bugstrom Co.	Supplies for auto.	34.12
430	Stanley-Taylor Co.	Printing rules	6.00
433	Standard Oil Co.	Gasoline for auto	23.40
			$761.82

RECAPITULATION

Children's Quarters	$1304.16
Water Works	854.02
Beach Outlet	100.11
Conservatory	138.00
Museum	185.91
Structures	668.98
Stables	2622.84
Stadium	39.56
Live Stock	671.33
Lodge	92.26
Construction Parkway	339.82
Office	83.15
Tools	81.83
Construction Lavatories, Panhandle	72.70
Lavatories	30.90
Construction Sump, Water Works	153.63
Smith Shop	40.71
Rolling Stock	22.60
Construction Bridge	5.73
Construction Bulkhead, Lake	640.20
Portable Temporal Conveniences	264.33
Construction Sewers, Boulevard	151.37
Const. Boat Ground Stop Lake	107.50
Tennis Courts	36.00
Surveying and Draughting	14.08
Const. Grounds, House-of Correction	122.62
Const. Grounds, Washington Square	114.00
Const. Grounds, Holly Park	137.26
Grounds	62.71
Construction Grounds	618.44
Square , Water for	1663.13
Union Square Convenience Station	2.50
Washington Square Convenience Station	1.00
Buena Vista Park - Steps	256.60
Hamilton Square - Tennis Courts	30.61
Lafayette Square - Steps	39.75
Garfield Square	7.50
Union Square	54.22
Miscellaneous	761.82
	$11941.80

Conveyances in Park.

Philippine Exhibit

Res #14, 17

Philippine Exhibit accepted.

Union Square

Report of Director of the Museum.

Petition of Curator for increase of salary of Museum employees.

Wooden steps at Jefferson Sq.

Trees at House of Refuge Lot

Contractors Bondsmen

Contract for sidewalk at 33rd Ave. & Clement St.

Sidewalk work in Jefferson Sq.

Res #15.09

Mr. Mathews to be engaged to prepare design for steps

Work ordered on driveway, at 33rd Ave. & Clement St.

Money to be drawn from General Fund to Park Fund.

Mr. Ahl to Park Comm.

such time as he could come out even, as at present he was losing money. Upon motion of Commissioner Phelan, duly seconded, Mr. Ash was requested to render a statement of his business relating to the Park News in detail at the next meeting of the Board.

Adjournment

There being no further business, the meeting, on motion, adjourned.

W. Kalz

Secretary of the Park Commissioners.

At a regular meeting of the Board of Park Commissioners held in the office of the Commission, Room 362 Mills Building, Wednesday, January 5th, 1910:

Were present - President F. W. Bonnemann
Com. M. Earl Cummings
Com. H. E. Brandenstein
Com. John Landers
Com. Robert P. Troy.

Appointment of Commissioner Robert P. Troy.

A communication from His Honor, the Mayor, notifying this Commission of Mr. Troy's appointment, was read, accepted and spread upon the minutes, together with a copy of the Commission itself. They were as follows:

"San Francisco, December 31, 1909

To the Board of Park Commissioners,
Of the City and County of San Francisco.

I ask leave to inform you that Mr. Phelan has resigned as a member of your board and that I have appointed in his place Mr. Robert Patrick Troy.

Edward R. Taylor,
Mayor."

Credentials of Commissioner Troy.

"THE STATE OF CALIFORNIA TO THE MAYOR OF SAN FRANCISCO CO.
CITY AND COUNTY OF SAN FRANCISCO.

[illegible] Greeting:

Reposing special confidence in the fidelity and ability of Robert Patrick Troy, I do, in pursuance of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Board of Park Commissioners in and for said City and County for the term [illegible] after the first day of January, 1909, vice James T. Phelan, resigned.

IN TESTIMONY WHEREOF, I have hereunto set my hand and

have caused the seal of my office to be affixed hereto, this 21st day of December, 1909.

(SEAL)

Harry S. McKannay, Secretary. Edward Robeson Taylor, Mayor."

Minutes

The minutes of the previous meeting, having been read, were approved and ordered filed.

Committee reports progress

Commissioners [illegible] and Brandenstein, as a joint committee, reported progress.

Report on conveyances

Commissioner Lenkers, as a committee of one on conveyances for Golden Gate Park, reported progress.

Philippine Exhibit

Commissioner Sonntag stated that he had been [illegible] in arrangements to have the Philippine Exhibit shipped here and [illegible] the Southern Pacific Company [illegible] proper company to handle the wood. President [illegible] Commissioner Sonntag, as the committee on [illegible], to confer with Superintendent [illegible] and [illegible] to submit to the Park Commission at once.

Files for work in which equipment operates.

[illegible] the pavements [illegible] the paths in Union Square [illegible], excavation of [illegible] work, opened up the [illegible] of the contract [illegible] work done in the past season at [illegible] a tabulated list of the firms with their [illegible] [illegible] Commissioner Brandenstein [illegible] whether [illegible] rather than the [illegible] work done has in this work [illegible] instead of letting the contract to a [illegible] firm.

Report of Superintendent.

The report of the Superintendent was read and ordered on file. It is as follows:

"San Jose, January 4, 1910.

[illegible] Commissioners,

[illegible] Cal.

Gentlemen:

The following report for the month of December

Report of Superintendent, Cont'd.

is respectfully submitted:

The steam scraper construction gang continues the work of grading down the hill between A and B Streets along the line of the Park and Presidio Parkway, and [illegible] the [illegible] filling in the block between Ft. Lobos Ave. and A Street. The easterly half of this block is cut to grade, the surface covered with soil and [illegible] nearly half the distance between A and B Streets.

The horse scraper gang composed of ten scrapers [illegible] grading the block between B and C Street [illegible], and six teams are [illegible]. The cuts [illegible] on this block [illegible] filling [illegible] on the [illegible] side of B Street. In the [illegible] between Fulton and [illegible] the [illegible] composed of twelve men, six teams and five trains of dump cars are [illegible] filling on Fulton Street, [illegible]. These [illegible] are cut at C Street and 14th Avenue. The grading of this street will be finished during the coming month.

The [illegible] of the Water Works [illegible] a road [illegible], [illegible] of the [illegible] [illegible] road [illegible] miles. The [illegible] of [illegible] the [illegible] road [illegible] for the [illegible] station.

The construction of the concrete piles [illegible] by [illegible] a couple of months ago, [illegible] [illegible], and still is [illegible] too heavy for the [illegible] [illegible].

The [illegible] the [illegible] the [illegible] the [illegible] work, the [illegible] [illegible] the [illegible] [illegible].

The [illegible] of the [illegible] [illegible] the [illegible] [illegible] [illegible]

Report of Superintendent, Cont'd.

tions are in, the floor is laid and the men are now at work on the railing.

The new walk leading to the Stadium Club House not being in good shape, I had the macadam taken up, the walk poured and the whole put in good shape.

During the month one carload of Rhododendron plants arrived from Olympia and have been planted near the [illegible] entrance. Fifty hundred plants in all have been [illegible] in that neighborhood. The second carload [illegible] through the same firm is on the way, and I expect them here in about a week when they will be set out also.

Six men are employed laying out groups and planting them along the line of Oak Street.

The west wall around the Griffith lot at Stanley Park and Burrard Street is about finished, and the owners are now planting the border.

The [illegible] new work all from [illegible] time is being done on the Mission Park, on the [illegible] Garfield Square, where a row of Sycamore trees are being planted along the Hastings Street line.

[illegible] the month, there is employed in the [illegible] of Stanley Park, ninety-five, viz: [illegible] in the Conservatory, fourteen in the Children's Greenhouse, seven in the nursery, ten at the Water Works, [illegible] in the Museum, and forty-nine in the maintenance of the Park Highway, making a total of two hundred and twenty-[illegible] employees for the month.

John Delaney,

Supt."

The letter of Commissioner Brockenstein, only [illegible], the Amount, list of material demands for November, [illegible], was filed and ordered passed for report:

DEMANDS APPROVED FOR NOVEMBER, 1909.

Secy. No.	Firm	Material	Amount.
	CHILDREN'S QUARTERS		
456	Alexander Antipa	Crisps	$ 33.00
457	American Biscuit Company	Cakes	32.83
458	Ashbury Heights Fruit Store	Fruits, vegetables	40.85
477	Excelsior Provision Co.	Ham, etc.	126.75
483	A. M. Greenan	Cornucopias	21.35
487	Heinemen & Stern	Tongues	4.20
490	H. Lehrke Sons	Groceries	55.11
493	Lohman, Martinelli & Green	Butter	7.64
499	Henry Marquard	Salt Pork	3.38
500	Thomas Morton & Son	Coal	17.30
506	J. S. Nevin & Co.	Bags, menus	65.00
507	O. . T. Jackson	Bags sous	3.80
515	Quality Inn	Candy	7.23
516	A. J. Sauton & Co.	Groceries	73.32
519	Silverdale Creamery	Milk & Cream	253.60
527	Union Carbonate Ice Delivery Co.	Ice	61.35
530	West Coast Lumbers Co.	Lumber	1.55
535	Geo. H. Weir & Co.	Matches	12.00
			$837.31
	ADMIN. GRALY		
459	Bay City Soda Water Co.	Soda Water	7.70
472	Doyle & Morrow	Groceries	72.63
478	Lemmers & Co.	Bags sous	2.40
503	Moore Bros.	Matches	2.00
527	Union Carbonate Ice Delivery Co.	Ice	1.00
529	United Cigar Co.	Cigar	1.00
533	J. Walter	Milk	3.20
		Cheese	1.00
			$102.61
	WORKS		
466	[illegible]	[illegible]	[illegible]
469	Wm. Clarke Co.	Oil cotton	25.00
470	Dominion, Darling & Pulsifer	Stationery	2.70
471	Gordon, Hollinsbee Co.	Cotton	8.17
479	A. P. Miller & Co.	Paper &	5.00
482	Donald Wallace Co. Ltd.	Pipe	2.16
488	Nelson & Sailor	Stationery	3.00
518	Sun Publishing Co.	Paper	24.85
528	Victory, Stevens & Co.	Brass	15.00
		Cheese	3.00
			$[illegible].18
	PUBLIC HIGHWAY		
463	Colonial Printing Works	Stationery	[illegible]
468	[illegible]	Hay	[illegible]
495	Jones Michael	Oil	310.00
511	Kathe's Soil Works	Soil	19.00
524	Standard Oil Co.	Oil	1.54
537	Whittier-Coburn Co.	Compound	91.00
538	Wills Bros.	Lumber	.90
			22.1[illegible]
			$755.24

DEMANDS APPROVED FOR NOVEMBER, 1909, Cont'd.

Secy. No.	Firm	Material	Amount.
	OFFICE, MILLS BUILDING.		
469	Commercial Supply Co.	Envelopes	5.00
496	Mills Bldg.	Rent	75.00
513	Payot, Stratford & Parr	Stationery	59.25
520	Smith Premier Typewriter Co.	Ribbon	.75
526	Upton Bros. & Metzells	Stationery	56.25
534	Tobbers	Stationery	11.50
			$207.75
	LEGAL		
466	Spencer-Lawley A. F. Stenographer	Secretary	6.00
470	Kimball, Hart & Allen	Stationery	14.85
475	Lawson, Harrison & Jackson	Law	5.00
			$25.85
	TOOLS		
462	Baker & Hamilton	Tools	4.64
473	Imbrie-Keller Co.	Pipe	1.75
502	Marshall-Lovell Supply Co.	Shears	7.50
509	Palace Hardware Co.	Shovels	2.00
510	Palace Hardware Co.	Tools	15.41
			$37.30
	SALES YARD		
462	Baker & Hamilton	Lanterns	3.50
465	Co. Life Co.	Globes	2.25
467	I. A. Crossett	Lumber	31.20
491	Kelly Co.	Gas Oil, Gra.	33.00
502	Marshall-Lovell Supply Co.	Plumbing	238.11
511	Palace Hardware	Hardware	27.82
524	Standard Oil Co.	Lime	.75
		Oil	124.22
			$460.85
	SHOP AT SALES YARD		
479	W. P. Fuller & Co.	Oil	10.10
481	Kelly Co.	Plumbing	49.75
497	W. P. Fuller Co.	Supplies	102.01
502	Marshall-Lovell Supply Co.	Valves	3.06
524	Standard Oil Co.	Oil	96.72
			$261.64
	BUILDING AT YARD		
511	Palace Hardware	Rolls	45.25
518	Pike & Clark	Lumber	214.18
			$259.43

DEMANDS APPROVED FOR NOVEMBER, 1909, Cont'd.

Secy. No.	Firm	Material	Amount
	SEWERS		
485	Gladding, McBean & Co.	Pipe	8.25
	GROUNDS		
471	Coffin Redington Co.	Strychnine - Mt.	1.50
479	W. P. Fuller & Co.	Oil - Mt.	10.20
484	Golcher Bros.	Cartridges - Mt.	3.90
498	S. H. Morse & Co.	Seed	17.76
517	Geo. W. Reed & Co.	Bulbs - Mt.	3.50
522	Sekers Bros.	Bulbs - Mt.	365.50
			$402.36
	SEWERAGE DISPOSAL WORKS - FILTER PLANT		
504	Owen McAuley	Hay	1,184.40
	AVIARY		
489	J. Lorenz Sons	Aliens	13.00
498	S. H. Morse & Co.	Seed	19.52
523	Powers & Co.	Seed	10.12
			$42.64
	STABLES		
475	Lawson, Harrison & Jackson	Lamps	12.22
476	W. P. Gum	Medicine	6.00
523	Powers & Co.	Forage	198.00
			$216.12
	PAINTING		
461	Dixie Sac Chemical Paint Co.	Paint	32.50
479	W. P. Fuller Co.	Glass, Putty	14.83
502	Marshall-Lovell Supply Co.	Lamp	.45
510	Palace Hardware Co.	Putty	1.35
537	Pittsburg-Scott Co.	Paints	.70
			$49.83
	BOILER SHOP		
501	Thomas Morton & Son	Coal	3.75
525	Taylor & Drakewood Co.	Castings	33.00
536	Natkusse & Lester	Iron	6.90
			$43.65
	ATVS BOILER		
523	Powers & Co.	Forage	295.75

BILLS APPROVED FOR NOVEMBER, 1909, Cont'd.

Secy. No.	Firm	Material	Amount
	NURSERY		
505	Niemo & Blair	Seeds	61.25
	SURVEYING AND DRAFTING		
474	Eugene Dietzgen Co.	Repairing	2.50
	JAPANESE TEA GARDEN		
494	Mattson & Moriany	Entry	4.00
	GRIFFITH LOT		
473	Meisel-Keller Co.	Plumbing	12.66
	BRIDGE		
473	Meisel-Keller Co.	Plumbing - Con.	4.77
	STATUE - TOILETS		
492	Little & Reimert	Millwork	122.99
	LAVATORIES		
471	Pacific Sanitary Co.	Tile	.42
473	Meisel-Keller Co.	Plumbing	6.73
			$7.15
	WATER FOR SQUARES		
521	Spring Valley Water Co.	Water	$1,621.25
	UNION SQUARE - LAVATORIES		
482	Galvin Universal Laundry	Laundry	3.75
531	Wm. H. Kilpe Co.	Plumbing	1.90
			$5.65
	COLUMBIA SQUARE - LAVATORY		
473	Meisel-Keller Co.	Plumbing	2.50
	JAPANESE GARDEN		
467	Gulbert Bros Tent Co.	Tents	22.50
	MARIPOSA SQUARE - SCREEN, STAND		
532	Golden Gulbert Material Co.	Cement	29.25
	MISCELLANEOUS		
464	[illegible]	[illegible]	
508	Pacific Telephone Co.	Long Distance	500.00
512	[illegible]	Supplies - Ex. Auto	3.50
524	[illegible]	Advertising	75.80
		Oil - Ex. Auto	6.90
			$584.20

R E C A P I T U L A T I O N

Children's Quarters	$657.31	
Beach Chalet	198.61	
Museum	194.16	
Presidio Parkway	755.24	
Office, Mills Building	207.75	
Locke	25.85	
Tools	37.30	
Water Works	460.85	
Bump at Water Works	261.64	
Bulkhead at Beach	259.43	
Sewers	2.25	
Grounds	402.36	
Constr. Grounds, Dolphin Street	1,194.50	
Aviary	42.64	
Stables	216.18	
Structures	7.42	
Smith Shop	43.36	
Live Stock	2[illegible].75	
Nursery	61.25	
Surveying & Drafting	2.50	
Japanese Tea Garden	4.00	
Griffith Lot	12.66	
Bridge	4.77	
Statue - Toilets	122.99	
Lavatories	7.15	
Water for Squares	1,621.25	
Union Square - Lavatories	5.65	
Columbia Square - Lavatory	2.50	
Garfield Square	22.50	
Lafayette Square - Screen, Stand	29.25	
Miscellaneous	[illegible]	$6,181.52

Business pertaining to Park News.

The statement of the business of the Park News as conducted by Mr. L. A. Ash, was read. Commissioner Cummings stated that in the past bids were asked for this concession and thought that possibly the Board could do [illegible] advertising program and issue small cards [illegible] the usual [illegible]. Mr. Ash appeared and petitioned the Board to consider such payments [illegible] satisfactory up to December 1st, 1909, [illegible] to have this concession for $75.00 a month from December 1st, 1909, to April 1st, 1910, after which he would be able to pay $100.00 instead of $125.00 a month as at present, as it now was a loss proposition to him. Upon motion of Commissioner [illegible], duly seconded, the matter was taken under advisement and will be acted upon at a later meeting.

Petition from Outdoor Art League for permission to use portion of Union Square for a fair.

Mr. Lowell White and Mrs. Cragin, representing the Outdoor Art League, appeared before the board and [illegible] to use a [illegible] in Union Square, [illegible] purpose of holding a fair to raise [illegible] a statue of St. Francis [illegible] in honor of this City. A small [illegible] would be left [illegible] for the public. The Commissioners discussed the question in the matter, if this petition was granted, they would have to consider therefore [illegible] and behalf that such petition, they found that, according to the Charter, [illegible] the Board could [illegible] the Union Square [illegible] persons. Upon motion of Commissioner [illegible], duly seconded, the following resolution was [illegible]

"Be it resolved, that pursuant to Article XIV,

Section 6 of the Charter, the Board of Park Commissioners does hereby grant permission unto the Outdoor Art League for a period not exceeding ten days to use an appropriate space immediately surrounding the Dewey monument in Union Square for the purpose of conducting thereon a fair or exposition, subject to the general supervision and direction of Superintendent Welsren, with such conditions and restrictions as he may describe; provided, further, that [illegible] shall in no wise interfere with the use of said Union Square by the public for park pleasure purposes and that no fair shall be held for some specific purpose, namely, [illegible] statue of St. Francis to be placed upon a suitable public square in the City and County of San Francisco."

[illegible] Commissioner Cummings, Commissioner [illegible], seconded and [illegible] Article XV, it was so ordered.

St. Mary's Square

Com. White stated that the Catholic Institutions [illegible] St. Mary's Square, [illegible] Commissioner, [illegible] Board [illegible] St. Mary's Square [illegible] will be [illegible] the public [illegible] Murphy Grammar School.

Murphy Grammar School

[illegible] Petition for prevention of destruction of evergreen trees.

St. Mary's Square

A letter from the Board of Supervisors, asking if this Board would be in favor of the establishment of an Oriental Park or Tea Garden at St. Mary's Square, was read and placed on file. The Secretary was instructed to notify the Board of Supervisors that this Board was awaiting further communication from the Outdoor Art League regarding this square.

Petition for erection of convenience station at Portsmouth Sq.

A petition was received from Rev. Wm. C. Pond, Secretary of the California Oriental Mission, asking for the erection of a convenience station at Portsmouth Square. Upon motion of Commissioner Sanders, duly seconded, it was ordered that the Superintendent be instructed to erect a convenience station at Portsmouth Square at a figure not to exceed Twelve Hundred and Fifty ($1250.00) Dollars. Upon the following vote, ayes, President Lehmann, Commissioners [illegible], [illegible], Sanders and Ivy, it was so ordered.

Petition to erect one convenience station Park.

The San Francisco Dog Hospital asked for a permit to erect a dog convenience station, Golden Gate Park. Upon motion of Commissioner Transcontinental, duly seconded, the request was referred to Superintendent [illegible] to report at the next meeting of the Board.

Use of Park Road in Park.

A letter was received from [illegible], criticising the use of the Park road [illegible] Conservatory Lagoon, duly [illegible] by the Commissioners Finance Committee to place on file at the California Pioneers of San Francisco Park and Park Street Fire of Golden Gate Park [illegible] Superintendent, in order [illegible] and discourage it in the Park.

Pay Roll for January.

Upon motion of Commissioner Transcontinental, duly seconded, the following list of bills, amounting to [illegible] Dollars and [illegible] Cents, were allowed and ordered paid:

Office of the
Park Commissioners
362 Mills Building

Telephone Douglas 2661

San Francisco, January 5th, 1910.

548	A. E. Gray	$100.00
549	California Wire Cloth Co.	1.35
550	J. W. Schouten & Co.	36.48
551	Lally Co.	19.06
552	The A. Lietz Co.	2.30
553	Lunham, Carrigan & Hayden	2.29
554	Whittier, Coburn Co.	1.60
555	H. Loewenmayn	43.20
556	Staples & Pfeiffer	27.50
		$233.78

Petition for playground at Pt. Lobos Sq.

A petition was received from the Golden Gate Valley Improvement Association asking for the establishment of a playground at Point Lobos Square. As they did not state what kind of a play ground was desired, this matter was referred to the Superintendent for attention and the Secretary was instructed to write to this Association and ask that a delegate appear and state their desires.

Towne Arch

A letter was received from Clinton E. Worden [illegible] that [illegible] heard that changes were to be made in the Towne Arch. The Secretary was instructed to inform Mr. Worden that no changes in the Arch had been contemplated and would not be without first consulting with him. Upon motion of Commissioner Lemmon, duly seconded, Commissioner Troy was appointed the committee of one on the Towne Arch in place of former Commissioner Phelan.

Depression at 21st Ave. & N St.

A letter was received from the Board of Health relative to the depression at 21st Avenue and N Street certified as "filled in". Upon motion of Commissioner Lemmon, duly seconded, the letter was referred to Superintendent [illegible], and he was instructed to confer with the Board of Health and report back to the Board.

Drinking water in G. G. Park

The subject of drinking water in Golden Gate Park was [illegible] during the Trip.

Establishment of Conservatory Gardens at Park.

A letter was received from the California Horticultural Commission [illegible] Chief of the Bureau of Horticulture recommending establishment of the Board, and from [illegible] "Friends of the Conservatory" California [illegible] Association for the creation of these gardens. Mr. Lyon was invited on the first outdoor tour of inspection [illegible] Board up at a later hour in the Park.

Exhibition of "Fairy Tales Parade."

An "Easter Lenten Parade" presented to the Board by Mr. Schwabacher, Jr. of Berkeley, was accepted with thanks.

Report of Curator.

The report of the Curator was received and placed on file. The Secretary was instructed to comply with the recommendation contained therein that a special vote of thanks be sent to Hon. M. H. deYoung, Miss Sarah M. Spencer, Mrs. Jarman and the Misses C. and E. Ambury who had donated valuable additions to the museum.

President to authorize purchase of cases for Museum

Curator [illegible] stated that, by authority of the President, he had procured bids for cases for the Museum to replace those destroyed by the fire, the lowest bid being from A. T. Scholz & Co. for $513.00. Upon motion of Commissioner Von Rhein, duly seconded, the President was [illegible] authorized, at his discretion, [illegible] the Museum to replace those destroyed by the fire, [illegible] to the aggregate Five Hundred ($500.00) Dollars, subject to [illegible] on [illegible] Upon the following vote, ayes, President Dalzell, Commissioner Cummins, Von Rhein, Lemmon and Troy, nays none, [illegible], it was so ordered.

Report of Superintendent of Children's Playground.

A report from Mr. [illegible], Superintendent of the Children's Playground, was read. It was as follows:

"[illegible] (report filed [illegible]) to the Commission.

The Board of [illegible]

[illegible]

[illegible]

[illegible]

[illegible] amount of the building [illegible] [illegible] Commissioner Lemmon [illegible] to the Children's Playground. Permission to remove

Report of Superintendent of Children's Playground, Cont'd.

structions, I beg leave to report as follows:

[illegible] with Commissioner Landers, I purchased 62 table cloths, 62 table top spreads and 40 dozen linen napkins, amounting to $206.51; 7 side tables for $21.00; curtains for all the windows and transoms in the [illegible] $53.50; 7 hanging baskets, wire, etc. cost about $5.50; [illegible], with the kind permission of Superintendent [illegible] I had filled with choice plants from the Park Conservatory. With these additions, the appearance of the [illegible] has, I think, been greatly improved.

During Christmas week I had a Christmas tree and Christmas decorations put up in the dining room and were each child the recipient of a bag of candy, popcorn, etc., but, owing to the inclemency of the weather, there were few [illegible].

I purchased a [illegible] and drill from time to time [illegible], (a sample of which is submitted) [illegible] to the regular corps.

I had the Band center, which was formerly in the [illegible], moved to the present place. The space [illegible] is utilized to great [illegible] our money. The Kitchen, which [illegible] in the [illegible], [illegible] addition to the bar- [illegible] of. Nothing [illegible] of [illegible] Dining, which [illegible] I would respect [illegible] allow us to expand.

At the all round of the year the purchase of supplies has been small; however, I have had enough to [illegible] quite a [illegible] of refreshments, viz:

Report of Superintendent of Children's Playground, Cont'd.

	Old Price		New Price	
Cream	40¢	per quart	25¢	per quart
Milk	65¢	per 3 gal. can	60¢	per can
Rolled tongues	80¢	each	70¢	each
Rolled Ham	27½¢	lb.	26¢	lb.
Gal. Oysters	56¢	per 100	35¢	per 100
Lemons	4.50	per box	3.00	per box
Candy, Caramels	25¢	per lb.	22¢	per lb.
" Choc. Creams	25¢	per lb.	24¢	per lb.
" Panoche	25¢	per lb.	22¢	per lb.
" Asst. Sticks	18¢	per lb.	16¢	per lb.

and other kinds from 1 to 3 cents lower.

Ice -	60¢ per 100 lbs.	50¢ per 100 lbs.

The purchase of butter, groceries, etc. has been made from firms having contracts with the Board of the Board of Superintendent.

I have had [illegible] with several firms [illegible] to be [illegible] berry- [illegible]; as to the amount [illegible] I have not seen any that I think would be suitable, [illegible] have this matter for a future record.

The total receipts for the month of [illegible] were as follows:

Gate Tickets	$130.30
[illegible] Lowery & Co.	185.80
Music Cafe Open only 4 days)	[illegible]
Restaurant	323.10
Total	$[illegible]

[illegible]

[illegible]	255.00
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
	$[illegible]

All of which is respectfully submitted.

F. W. Arthur,

Superintendent Children's Playground."

Purchases approved and Supt. authorized to equip kitchen.

Upon motion of Commissioner Brandenstein, duly seconded, the expenditures contained therein amounting to $284.50 were approved and ordered paid. The expenditure of One Hundred and Twenty-five ($125.00) Dollars was authorized for the equipment of the kitchen upon the following vote: ayes, President Dohrmann, Commissioners [illegible], Brandenstein, Landers and Troy.

Beach Chalet to be improved at a cost not to exceed $200.00

A motion of Commissioner Brandenstein, duly seconded, that authority be given to Commissioner Landers to make improvements at the Beach Chalet as in his opinion he may see fit, at an expenditure not exceeding Two Hundred ($200.00) Dollars, was voted upon and unanimously carried as follows: ayes, President Dohrmann, Commissioner [illegible], Brandenstein, Landers and Troy.

Plans of Fillmore & Tenney approved before the Board

Mr. [illegible] of Fillmore & Tenney appeared before the Board and [illegible] for the paving of the tennis courts in Beach Park. The plans were put on exhibition in the President's Parlor, and it was found that the work [illegible] to specifications. Mr. Tilney stated [illegible] the work [illegible] the Board. Mr. Tilney stated [illegible] the work [illegible] the Board. [illegible] Mr. Tilney [illegible] the work [illegible] the Board.

Plans to be submitted for completion of Alta Plaza Sq.

[illegible] Mr. Taylor, [illegible] a [illegible] for the park, but [illegible] the [illegible] the Board.

Sweeney Panorama to be visited on next tour of inspection.

[illegible] Commissioner Brandenstein, duly seconded, the Superintendent was instructed to [illegible] the Board, [illegible] the Board, was instructed to

write to Mr. Halliday and Mr. Charles S. Wheeler, asking them to be present at that time, and that no postponement would be allowed.

Upon motion of Commissioner Brandenstein, duly seconded, the Superintendent was instructed to submit, at the next meeting of the Board, plans and specifications for the completion of Alta Plaza Square.

Upon motion, duly seconded, the Sweeney Panorama was ordered placed on the calendar for the next outdoor trip, the same to take place within two weeks from date, and to be held at [illegible] of members at the next meeting.

Salaries of Chief Engineer, Clerk and Stenographer increased.

[illegible] the salary of Chief Engineer [illegible] from $125.00 to $150.00 per month; [illegible], the Clerk, from $75.00 to $100.00 per month; [illegible] Stenographer from $50.00 to $60.00 per month, same to date back from February 1st, 1910.

Board pays their respects to Mayor

President [illegible] the Board to [illegible] before he went out of office. [illegible] Mayor [illegible] Eugene [illegible] and [illegible] Mr. [illegible].

Adjournment.

[illegible] Secretary.

At a regular meeting of the Board of Park Commissioners held in the office of the Commission, Room 362 Mills Building, Wednesday, January 19th, 1910;

Were present - President F. W. Lohrmann

Com. M. Earl Cummings (left entire)

Com. H. U. Brandenstein

Com. John Landers

Com. Robert P. Troy.

St. Mary's Square.

Mr. Shaw of the Outdoor Art League appeared before the Board and stated that the Parnell Memorial Association desire next to St. Mary's Square [illegible] objection to having the flagstone extension. [illegible] desired to have a [illegible] in that locality. As the Central Public Park Commission is [illegible] indicate location to park purposes, the matter was left to rest until such time as the Park Commission [illegible] to the problem.

Minutes

[illegible] of the previous meeting, having been [illegible] on file.

Report of the President.

[illegible] of the President was read, as follows:

"[illegible], January 19, 1910.

[illegible]

[illegible] of Report of Board Meeting, [illegible], 1910, [illegible], Robert P. Troy and myself, the [illegible] and [illegible] the inspection:

1. [illegible] of Conservatory Nursery
2. [illegible]
3. [illegible] Public Comfort
4. [illegible] in Park area.

Report of the President, Cont'd.

5. Depression at 21st Ave. & H Street
6. Anchury Street opening of the Panhandle.

1 - The Superintendent was instructed to submit to your Honorable Board plans and specifications for the stairway at Jefferson Square, together with an estimate on the probable cost of construction of same.

3 - The Stanyan Street subsoiling, or water complaint has been made, was inspected and found to be in need of repair during wet weather which it became very [illegible]. I [illegible] that the Superintendent be instructed to [illegible] as possible.

[illegible] of the [illegible] have [illegible] and no effort be made to [illegible] in [illegible] office in [illegible]. The [illegible] of this [illegible] are very [illegible] [illegible] and [illegible] or otherwise and refer to Committee on [illegible] as possible.

In the matter of the depression at 21st Avenue and H Street, referred to in the Report of Meeting, it was [illegible], the [illegible] Commissioner, the [illegible] to [illegible] [illegible] [illegible] [illegible].

In the matter of the [illegible] a Tunnel for the [illegible] of the [illegible] [illegible], it appears that [illegible] [illegible] and the [illegible] and [illegible] Board of Supervisors [illegible] the [illegible] Tunnel to [illegible] type [illegible] the [illegible].

[illegible]

[illegible] President.

[illegible] Commissioner.

Report accepted.

[illegible] Secretary.

[illegible] was [illegible] and [illegible] adopted.

Commissioner Troy, as a committee of one on the [illegible], stated that he had taken the Secretary to find out what action former Commissioner Foels had taken about [illegible] a [illegible]. Mr. Phelps and also Mr. Vatham and [illegible] in order for an investigation but the same had not been done as yet. The Secretary was instructed to notify [illegible] that Commissioner Troy had been appointed a committee of one to take action in place of Mr. Phelps.

Commissioner Landers reported on the McHenry [illegible] and the Commissioners [illegible] and [illegible] the [illegible] and it was a [illegible] of Commissioner Landers [illegible] a report [illegible]. Mr. Salomon stated that [illegible] [illegible] [illegible]

William Dolge
Certified Public Accountant
Mechanics Savings Bank Building
San Francisco, California

Cash Register Shortages.

Mr. McHenry states that the cash register in the candy stand registered the total amounts of purchases correctly and that this register was in working order and that there were no shortages of considerable amounts at any time. He explained that it happened fairly frequently that there was a difference between the amount of cash received by him and the weekly readings as per cash register dials. That at all times a shortage if any existed was made good by him.

Mr. McHenry insists that he did not instruct the cashier, Sophie Jorgensen, to fail to ring up any amounts collected, but admits that he did find fault with the cashier on account of the shortages he had to make good and that such shortages were subsequently made up by overages from the Dairy cash register, which apparent conflict of statement shows confusion in his mind.

In connection with this matter your attention is called to the fact that more than one person had access to the registers and that a difference between the amount of cash in the drawer and the amount registered might be due to either unintentional errors or to more or less systematic pilfering by others.

Salary Warrants.

With reference to the receipts of moneys on salary warrants in excess of the amounts turned over to the individual employees, Mr. McHenry maintains that this excess money was either paid to other employees whose names did not appear upon the regular or the extra help pay-roll and for which he has no receipt, or the surplus if any was put into the bag together with the telephone receipts and such other overage money as might have arisen from the cash registers.

Thus he explains for instance that the $1.50 which was held out of the money for Ida Waldorf was paid to J.Bohne whose warrant called for twenty-nine days in September although he had worked thirty days. He explains that the Hesserick warrant was paid to a substitute and that $21.00 difference showing on the account of D.F.Commins for July was actually paid to Commins. As Mr. McHenry took no receipts for these excess payments the only way of verifying these statements is by examination of the employees at the Children's Quarters.

It is to be noted that Mr. McHenry did deposit in the City Treasury on October 15,1909 $62.75 alleged to be the contents of the bag containing the surplus moneys but that no analysis of the composition of these receipts has been submitted by him.

William Dolge
Certified Public Accountant
Mechanics Savings Bank Building
San Francisco, California

Few of Mr. McHenry's statements are direct and without qualification. The careless methods employed lay him open to a suspicion; upon the other hand there is no evidence of systematic peculation but merely an entire disregard of elementary principles in the accounting of funds.

Mr. McHenry does not deny that the daily reports of employees made to the Superintendent were not in accord with the actual facts of the employment, as is witnessed by the Waldorf, Hesserick, Commins and other cases.

Faithfully yours,

William Dolge

Commissioner Tanner, as a committee of one on the Sioux Bills, Senate and House, which bills had been duly reported. The committee came out in favor of a modification of the appropriation bill at least so far as the amendment to Senate 800. Upon motion of Commissioner Tanner, and seconded, the recommendation for the Senate bill was changed from $200.00 to $250.00. Upon motion of Commissioner Atkins, seconded by Commissioner Tanner, the bill

Commissioner Atkins, seconded by Commissioner Tanner, the bill

(See pages 276 to 280.)

(This list should come after Page 273)

DESERT LAND ENTRY [illegible] 1914, CONT.

Serial No.	Name	Acreage	Fees
	LOSS		
678	Thomas Martin [illegible]	[illegible]	$41.75
679	San Francisco Bay & [illegible] Co.	[illegible]	[illegible]
679	San Francisco Bay & Elec. Co.	[illegible]	[illegible]
665	Thomas Martin & Sc[illegible]	[illegible]	[illegible]
			[illegible]
	Commutation Entries		
[illegible]	[illegible]	[illegible]	[illegible]
679	San Francisco Bay & [illegible] Co.	[illegible]	[illegible]
67[illegible]	San [illegible]	[illegible]	[illegible]
679	[illegible]	[illegible]	[illegible]
666	[illegible]	[illegible]	[illegible]
667	[illegible]	[illegible]	[illegible]
677	[illegible]	[illegible]	[illegible]
67[illegible]	[illegible]	[illegible]	[illegible]

BILLS APPROVED JANUARY 20TH, 1920, CONTD.

Date.	To.	Material	Amount
		PLUMBING SHOP	
20	R. F. Miller & Co.	Supplies	1.20
		CHEMICAL LABS.	
20	[illegible]	[illegible]	1.20
20	[illegible]	[illegible]	[illegible]
			$2.40
		GENERAL	
20	[illegible]	[illegible]	5.20
			[illegible]
			$6.00

Fwd.

BILLS APPROVED

[illegible]	161.7[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	85.95
[illegible]	90.75
[illegible]	100.[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

Fwd.

Upon motion of Councilmanic Schudemann, Councilmanic, the consideration of the [illegible] of the minutes of the [illegible] was indefinitely postponed.

[illegible] ordered filed on file and the [illegible] were returned to the clerk. Upon motion of Councilmanic Schudemann, this referred, the following [illegible] to their [illegible] over the [illegible] at [illegible] appropriation and [illegible] $100.00. The [illegible] presented this [illegible] until [illegible] Outdoor Art [illegible]

[illegible] for the [illegible] of the [illegible] [illegible] expenditure [illegible] 10,000.00 [illegible]. This [illegible] [illegible] the [illegible] [illegible] [illegible]

Further, resolved, that, acting upon the recommendations and approval of said plans and specifications by the officials named, said plans and specifications for the entire station to be used as a place of detention within the meaning of the Charter be and they are hereby approved.

Holladay Controversy

Mr. E. E. Holladay and Mr. Charles S. Wheeler [illegible] the Board re the controversy relating to [illegible]. The question was arising at some length [illegible] Holladay and Mr. Wheeler and the Commissioners [illegible] the board to submit to the board, whether the [illegible] violations that would be deemed safe based [illegible] Holladay's interest but that would be fair to the [illegible] and fair to the Contractor to the City [illegible]. The Commissioners then instructed [illegible] that might be necessary to a right of way [illegible].

[illegible] Williams, reported that the [illegible] Improvement Association, [illegible] [illegible] that [illegible] in the Chamber of Commerce [illegible] Commissioners [illegible] Mr. Williams [illegible] Commissioners [illegible]

[illegible]

[illegible] for [illegible] for the Chalet, [illegible] for fill Mills Improvement [illegible]."

[illegible] to submit a report [illegible] Plans for the system now [illegible].

Communication from [illegible] Mr. [illegible] to the Board on the [illegible] Valley Gate Park. [illegible] recommended the [illegible]

[illegible] that has caused the shortage [illegible] report of Mr. Cummins, and

WHEREAS, such shortage existed prior to the time when Mr. Cummins was employed to ascertain it, and

[illegible] it is necessary that this should be on [illegible] as to the report [illegible];

THEREFORE, BE IT RESOLVED, that Mr. Cummins be [illegible] to affix his signature to [illegible] so that the record of the [illegible] as far as ascertainable."

[illegible] work being done [illegible]

(Page 269)

CITY ATTORNEY
SAN FRANCISCO

April 30th, 1909.

Gentlemen:-

I am in receipt of a copy of the following resolution:

"Resolved that the City Attorney be and is hereby requested to advise this Board whether it has the power to grant the permission to the Board of Police Commissioners to set aside a part of Golden Gate Park for the establishment of a Police Station and police stables therein, as in the accompanying petition requested:

OPINION.

Golden Gate Park was created in the City and County of San Francisco by virtue of a report of the Committee on Outside Lands filed May 18th, 1868, whereby that park was set aside out of eighty-four hundred acres constituting the Outside Lands, the reservation for the park amounting to ten hundred and forty-three acres. This was accomplished by means of a tax assessed upon all the lands delineated on the map of Outside Lands. Subsequently the Legislature of the State of California, by an Act approved April 4th, 1870, designated Golden Gate Park as being within the boundaries delineated by the Outside Lands Committee of the Board of Supervisors and provided a scheme for its management.

Ever since the last named date said park has been under the control of the City for park purposes and has been used as such. The general rule is that when land has been given for and dedicated to park purposes or has been acquired by a municipality through moneys raised by assessment upon a

CITY ATTORNEY
SAN FRANCISCO

-2-

particular district that the purpose for which it has been acquired cannot be altered or enlarged.

The Supreme Court of this State, in discussing the right of the Mayor and Common Council of the City of Los Angeles to establish a public library in a public park said:

"While the municipality has the right to establish upon a public park a public library, it cannot devote any of the rooms therein to administration purposes. x x x

If any part of such building could be used for one administration purpose, it might gradually be devoted to another. If one municipal Board or municipal officer of the City having no direct relation to the library can be located therein, so may another, and so the building which the City has a right to erect as a library building solely in aid of the public enjoyment of the park, may be gradually invaded for administration purposes and ultimately devoted to those purposes. x x x

The right of the City to erect the proposed library in a public park is to be limited to its use solely for public library purposes."

Spires v. City of Los Angeles, 150 Cal.70-71.

This states the general rule which would prevent the City, as such, from using any portion of Golden Gate Park for purely administrative purposes by any of its departments other than for park purposes. This does not, however, prevent the Park Commissioners from placing such buildings upon the park for the purpose of properly insuring the enjoyment of those who may visit the park, providing that such buildings in no way interfere with the enjoyment of visitors nor in any way mar the beauty of the park as a pleasure ground.

You are therefore advised that if the housing of police officers who are doing strictly park duty is a matter which can be controlled by your Department and is a duty which you are

CITY ATTORNEY
SAN FRANCISCO

-3-

required to perform in order that the general public may enjoy the pleasures of the park without interference from those who might be mischievious or disorderly then you have the right to provide for such needs, retaining full control over the necessary buildings.

Respectfully,

Percy V. Long
City Attorney.

BOARD OF PARK COMMISSIONERS.

At a special meeting of the Board of Fire Commissioners, held in the office of the Commission, Town Hall Building, Friday, January 26th, 1912:

Were present - President F. E. Dolmann
Com. A. H. [illegible]
Com. John [illegible]
Com. [illegible] P. Tracy.

[illegible]

[illegible] Company for $487.50, the [illegible] bills, as follows:

[illegible] & Co. [illegible]	$[illegible]
[illegible] & Co. [illegible]	[illegible]
[illegible] Co.	[illegible]
[illegible]	795.00

[illegible]

(On pages 257, 260, 261)

At a special meeting of the Board of Park Commissioners held in the office of the Commission, Room 502 City Building, Detroit, January 29th, 1917:

Present - President T. M. Cotsworth
Com. H. H. Brumbaugh
Com. Fred Lawton

Absent - Com. Robert P. Troy.

[illegible] - [illegible], [illegible], [illegible] year.

The following resolution was offered:

"Now, therefore, Resolved, that, [illegible]

To the Honorable,
The Board of Park Commissioners,
City [illegible],
[illegible]

Gentlemen:

I have the honor to report:

[illegible] the [illegible] of Park Commissioners [illegible] the [illegible] of [illegible] in the [illegible] of the [illegible] of the [illegible] of

BILLS APPROVED FOR PAYMENT, 1909.

BATTALION'S QUARTERS

Ashbury Heights Fruit Store	Fruits	$ 21.05
American Result Company	Cakes	12.62
[illegible] Antipa	Crisps	14.00
[illegible], Fortin & Fair	Stationery	3.55
California Baking Company	Bread, etc.	28.15
Golden Dairy	Milk, etc.	97.70
California Coffee Company	Coffee	47.00
Great Toll Packing Company	Jams	6.53
Standard Provision Company	Jams, etc.	21.65
[illegible]	Cloths & Napkins	296.81
[illegible]	Extracts	2.21
[illegible]	Tea	8.40
[illegible]	Soda	1.20
[illegible]	Tea, etc.	4.25
[illegible]	Butter	28.55
[illegible]	Groceries	61.75
[illegible]	Groceries	39.17
[illegible]	[illegible]	1.64
[illegible]	Coffee, etc.	13.40
[illegible]	Beans	122.19
[illegible]	Anchovy	14.6[illegible]
[illegible]	Flavoring	3.95
[illegible]	Milk	58.36
[illegible]	Sweetening	24.14
[illegible]	[illegible]	7.[illegible]
[illegible]	[illegible]	71.[illegible]
[illegible]	Coffee	81.[illegible]
[illegible]	[illegible]	27.[illegible]
		$1[illegible].7[illegible]

[illegible]

[illegible]	[illegible]	2[illegible].50
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	16.[illegible]
[illegible]	[illegible]	9.19
[illegible]	[illegible]	15.7[illegible]
[illegible]	[illegible]	[illegible].10
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	2[illegible].04
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
		$1[illegible].5[illegible]

ARSENAL

[illegible]	Arrowroot	1.80
[illegible]	Soap	11.[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	Fuel	2[illegible].[illegible]
[illegible]	Fuel	268.[illegible]
[illegible]	Fuel	13.[illegible]
		$3[illegible].7[illegible]

BILLS APPROVED FOR PAYMENT, 1909, Cont'd.

WATER WORKS

[illegible] Oil Co.	Oil	$247.61
[illegible] Iron Works	Bronze Stem	[illegible].50
Valvoline Oil Co.	Oils	4[illegible].31
Whittier-Coburn Co.	Oil	41.60
Yates & Co.	Tool Box	[illegible].13
		$36[illegible].39

CONSTRUCTION SHOP - PALACE WATER

Colorado Machine Works	Machines	4.50
Wm. Lamont & Co.	Blows	10.60
Hesse & Gottfried Co.	Pulley	3.55
Standard Oil Co.	Oil	304.79
[illegible] Bros.	Lumber	[illegible]
		$[illegible].1[illegible]

[illegible]

California [illegible] Co.	[illegible]	1.35
[illegible] Co.	Fuel Oil	626.97
Pope & Talbot	Lumber	1[illegible].[illegible]
[illegible]	Terra	277.60
[illegible]	[illegible]	17[illegible].[illegible]
		$[illegible]

[illegible]

Colorado [illegible]	[illegible]	[illegible]
[illegible] Oil & Tanks Co.	Oil	[illegible]
[illegible] Boiler Works	[illegible]	[illegible]
[illegible] Co.	Oil	[illegible]
		[illegible]

CONSTRUCTION SHOPS - BOILER REPAIRS

[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
		[illegible]

[illegible]

[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
		[illegible]

DEMANDS APPROVED FOR DECEMBER, 1909, Cont'd.

MUSEUM

Brown & [illegible]	Installation Cards	$ 49.50
Gabriel-Meyerfeld Co.	Crates, Labels.	21.50
[illegible]	Hardware	20.45
Thos. Morton & Son	Coal	53.30
		$144.75

SMITH SHOP

Thomas Morton & Son	Coal	9.00
[illegible]	Supplies	37.89
		$46.89

[illegible] - CLAM [illegible]

[illegible] Douglas & Miles	[illegible]	1.85
[illegible] Directories Co.	[illegible] Paper	2.00
		$3.85

[illegible]

[illegible]	[illegible] Seeds	5.00

[illegible]

[illegible]	[illegible]	11.75
[illegible]	Seeds	5.00
		[illegible]

CONSTRUCTION GROUNDS - FULTON STREET.

[illegible]	[illegible]	$257.50

[illegible]

[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]
		$16.82

[illegible]

[illegible]	[illegible]	[illegible]

[illegible]

[illegible]	Fuel Oil	7.65

[illegible]

[illegible]	[illegible] Fuel	[illegible]
[illegible]	[illegible]	[illegible]
		$[illegible]

DEMANDS APPROVED FOR DECEMBER, 1909, Cont'd.

BARN

[illegible] Powder Co.	Powder	$38.15

AVIARY

[illegible] & Co.	Carrots	1.80

MISCELLANEOUS

Charles Zagarse	[illegible] Contract	$300.00
Diamond Rubber Co.	Casing, Mt. Auto.	3.35
The Standard Post	Adv. Proposals	4.00
A. J. Smoke Stacks	Services	50.00
[illegible] Co.	Tools - Mt. Auto	7.75
[illegible]	Oil - Mt. Auto	2.75
		$456.35

[illegible]

[illegible] Water Meter Co.	[illegible]	$1590.11

[illegible]

[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	1.75
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
		[illegible]

[illegible]

[illegible]	[illegible]	[illegible]

[illegible]

[illegible]	[illegible]	[illegible]

[illegible]

[illegible]	[illegible]	[illegible]

[illegible]

[illegible]	[illegible]	[illegible]

RECAPITULATION

California Centers	$1061.75
Cement Paint	162.36
Coal	321.79
Entertainment	354.35
Entertaining Guests - Water Works	348.14
Entertaining Co. Officials at Lunch	3153.80
Equal to Payroll	123.41
Equipment Account - Presidio Pkwy.	618.00
Fuel	1182.72
Gas	134.75
Gas - Oil	46.45
Gas - Water Works	3.50
Ice	3.00
Iron	20.75
Office Furniture - Dept. Works	657.50
Postage	16.32
Printing	220.70
Rent	3.50
Repairs	15.37
Stamps	12.15
Telephone	3.20
Tolls - Gas Company	2.25
Tolls - Water Company	1590.11
Tolls - Telephone	31.14
Tolls - Telegraph	5.60
Tolls - Express	2.60
Tolls - Postage	2.01
Tolls - Freight	19.20
	$10,601.48

San Francisco, January 19th, 1910.

WATER WORKS

Secy. No.	Firm	Material	Amount
653	W. P. Fuller & Co.	White Lead	1.61
654	I. O. Crosscup	Compound	62.40
655	Coffin Redington	Glycerine	.35
659	W. P. Moultrop	Flax Packing	8.30
661	Baker & Hamilton	Cotton Waste	9.11
677	R. B. Mason & Co.	Lard Oil	9.50
			$91.27

GROCERIES

651	A. C. Moore & Co.	Meat	18.72
652	Boucher Bros.	[illegible]	9.50
657	A. C. Moore & Co.	Meat	18.32
			$46.54
684	Southern Pacific Co.	Freight on [illegible]	250.00
			$296.54

WORK

662	Pacific Gas & Co.	Gas	19.50
663	" " "	"	30.15
664	" " "	"	27.15
667	" " "	"	26.15
668	" " "	"	26.15
669	" " "	"	2.50
	Pacific Gas Company	Gas	[illegible]
			[illegible]

[illegible]

672	[illegible]	[illegible]	[illegible]
673	[illegible]	[illegible]	[illegible]
			167.50

[illegible]

675	[illegible]	[illegible]	[illegible]
676	[illegible]	[illegible]	[illegible]

[illegible]

665	Pacific Gas & Co.	Gas	[illegible]
666	" " "	"	[illegible]
			126.30

MURPHY WINDMILL COTTAGE

Chgs. No.	Firm	Material	Amount
656	Acme Lumber Co.	Lumber	65.25
	LAVATORIES		
656	Griffin Contractor Co.	Calcoide Lime	8.54
	ANIMALS		
67[illegible]	[illegible] Co.	Alfalfa	192.13
	SIGN		
67[illegible]	Dunbar, Carrigan & Wagner	Barrears	1.95
	PLUMBING SHOP		
56[illegible]	[illegible] Co.	Acid	.75
	SMITH SHOP		
649	[illegible]	Bolts	.38
	[illegible]		
67[illegible]	[illegible]	[illegible]	33.74
	LAFAYETTE SQUARE		
[illegible]	[illegible] Stone Co.	[illegible]	22.50
	[illegible]		
1[illegible]	[illegible]	[illegible]	24.[illegible]

R E C A P I T U L A T I O N

Water Tocks	$ 91.27	
Grounds	276.51	
Museum	161.15	
Stables	157.44	
Aviary	32.82	
Conservatory	129.38	
Temple Tuttuil Estate	66.23	
Laboratory	8.54	
Animals	192.13	
Sign	1.95	
Plumbing Shop	.75	
Smith Shop	.38	
Machine Shop	1.[illegible]	
Lafayette Square	[illegible]	
Miscellaneous	72.[illegible]	$1185.11

San Francisco, January 31st, 1910.

New Board of Park Commissioners organized.

On the 31st day of January, 1910, at 362 Mills Building, being the office of the Park Commissioners of the City and County of San Francisco, the credentials of Mr. Edward Kelly, as Park Commissioner filling the unexpired term of F. W. Dohrmann, removed, was presented. At the same time, the Commission of Mr. W. H. Bemiss, as Park Commissioner to fill the unexpired term of John Landers, removed, and the Commission of Mr. Wm. H. Metson, as Park Commissioners to fill the unexpired term of H. U. Brandenstein, removed, were also presented.

The Gentlemen named then proceeded to organize as a Board of Park Commissioners in and for the City and County of San Francisco.

Temporary Chairman elected.

The nominations for a temporary Chairman was then in order. Upon motion of Commissioner Bemiss, duly seconded, Commissioner Metson was elected temporary Chairman.

Roll Call

Commissioner Metson then took the Chair and the roll was called: Present, Commissioner Edward Kelly, Commissioner W. H. Bemiss and Commissioner William H. Metson.

Credentials of new Commissioners filed with Secretary.

Upon motion of Commissioner Bemiss, duly seconded, the credentials of Commissioners Edward Kelly, W. H. Bemiss and William H. Metson were ordered filed with the Secretary and impressed upon the minutes of the Park Board. Upon the following vote, ayes, Commissioners Kelly, Bemiss and Metson, it was so ordered.

The credentials were as follows:

Credentials of Wm. H. Metson

"THE CITY AND COUNTY OF SAN FRANCISCO,

STATE OF CALIFORNIA.

To all to whom these presents shall come; GREETING:

Reposing special confidence in the fidelity and ability of WM. H. METSON, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him Park Commissioner in and for the City and County of San Francisco, he to hold said office for the unexpired term of H. U. Brandenstein, removed.

IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto, this 31st day of January, 1910.

P. H. McCARTHY,

(SEAL) Mayor.

Attest:

E. C. LEFFINGWELL,

Secretary."

Credentials of W. H. Bemiss

"THE CITY AND COUNTY OF SAN FRANCISCO,

STATE OF CALIFORNIA.

To all to whom these presents shall come; GREETING:

Reposing special confidence in the fidelity and ability of W. H. BEMISS, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him Park Commissioner in and for the City and County of San Francisco, he to hold said office for the unexpired term of John Landers, removed.

IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto,

this 31st day of January, 1910.

P. H. McCARTHY,

(SEAL) Mayor.

Attest:

E. O. LEFFINGWELL,

Secretary."

Credentials of Edward Kelly.

"THE CITY AND COUNTY OF SAN FRANCISCO,

STATE OF CALIFORNIA.

To all to whom these presents shall come; GREETING:

Reposing special confidence in the fidelity and ability of EDWARD KELLY, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him Park Commissioner in and for the City and County of San Francisco, to hold said office for the unexpired term of F. J. Lonergan, removed.

IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto, this 31st day of January, 1910.

P. H. McCARTHY,

(SEAL) Mayor.

Attest:

E. O. LEFFINGWELL,

Secretary."

Office of Secretary declared vacant.

Upon motion of Commissioner Bemiss, duly seconded, the office of Secretary was declared vacant. Upon vote being taken, Commissioners Kelly, Bemiss and Metson voting aye, it was so ordered.

Mr. E. H. Lomasney elected Secretary.

Upon motion of Commissioner Bemiss, duly seconded, Mr. E. H. Lomasney was placed in nomination for Secretary.

Vote was taken as follows, ayes, Commissioners Kelly, Bemiss and Metson, the ayes having it, Mr. Lomasney was unanimously elected Secretary of the Board of Park Commissioners.

Secretary to give bond.

Upon motion of Commissioner Bemiss, duly seconded, the Secretary of the Commission was instructed to give a bond in the sum of One Thousand ($1,000.00) Dollars.

Com. Bemiss appointed committee to receive papers, etc.

Upon motion of Commissioner Kelly, duly seconded, Commissioner Bemiss was appointed a committee of one to receive the books, papers and documents of the Park Commissioners on the 31st day of January, 1910.

Com. Metson elected President.

Next in order was the election of President of the Board. Upon motion of Commissioner Bemiss, duly seconded, Commissioner Metson was placed in nomination. Upon vote being taken as follows, ayes, Commissioners Bemiss and Kelly, Commissioner Metson was unanimously elected President of the Board of Park Commissioners.

Com. Cummins and Troy appeared.

At this time, Commissioners Cummins and Troy appeared at the meeting.

Office of Commission moved to Park Lodge.

As the Commissioners favored moving the office of the Commission to the Park Lodge, it was moved and seconded that the tenancy in the Balboa Building be terminated forthwith and that the office be moved to the Park Lodge. This motion, being put to vote, was carried unanimously.

Adjournment.

There being no further business, the meeting adjourned to meet at 4.30 P. M. on Tuesday, February 1st, 1910, at the office of President Metson in the Balboa Building.

E. H. Lomasney

Secretary of the Park Commissioners.

San Francisco, February 1st, 1910.

Special Meeting.

Special meeting of the Board of Park Commissioners at the office of President W. H. Metson, Metson Building.

Present President W. H. Metson,
Com. W. H. Bonniss,
Com. Edward Kelly,
Com. M. Earl Cummings.

Minutes of meeting of January 31st read and action deferred thereon.

Letter of North Central Improvement Association.

The Secretary was directed to refer copy of communication from the North Central Improvement Association to Superintendent McLaren.

Adjournment.

The Board adjourned to meet at 12 M. Wednesday, February 2nd at the office of the President, in the Metson Building.

E. B. Lonergan
Secretary of the Park Commissioners.

San Francisco, February 2nd, 1910.

Special Meeting.

Special meeting of the Board of Park Commissioners at the office of President W. H. Metson, Metson Building.

Present- President W. H. Metson,
Com. W. H. Bonniss,
Com. Edward Kelly,
Com. M. Earl Cummings.

Tour of Inspection.

The Commission determined to make a tour of inspection of Golden Gate Park this P.M.

Adjournment.

The Board adjourned subject to the call of the President.

E. B. Lonergan
Secretary of the Park Commissioners

San Francisco, February 2nd, 1910.

Special Meeting. Special meeting of the Board of Park Commissioners at the office of President W. H. Metson, Balboa Building.

Present- President W. H. Metson,
Com. W. H. Perkins,
Com. Edward Kelly,
Com. M. Earl Cummings.

Tour of inspection. The Commission determined to make a tour of inspection of Golden Gate Park this P.M.

Adjournment. The Board adjourned subject to the call of the president.

E. N. Lonergan
Secretary of the Park Commission

San Francisco, February 10th, 1910.

Special Meeting.

At a special meeting of the Board of Park Commissioners at office Park Lodge, Golden Gate Park:

Were present - President W. H. Metson
Com. W. H. Bemiss
Com. Edward Kelly
Com. M. Earl Cummings
Com. W. K. Gutzkow.

Hon. R. P. Troy Present.

Hon. R. P. Troy was present at the invitation of the Board.

Hon. W. K. Gutzkow appearing and presenting credentials.

The credentials of Hon. W. K. Gutzkow were received and ordered expressed on minutes of meeting. The credentials read as follows:

"THE CITY AND COUNTY OF SAN FRANCISCO,
STATE OF CALIFORNIA.

To All to whom these presents shall come; GREETING:

Reposing special confidence in the fidelity and ability of W. K. GUTZKOW, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him Park Commissioner in and for the City and County of San Francisco, to hold said office for the unexpired term of R. P. Troy, resigned.

IN TESTIMONY WHEREOF, I have signed my name and caused the seal of my office to be affixed hereto, this 7th day of February, 1910.

P. H. McCARTHY,
Mayor.

(Seal)

Attest:
[illegible] CUNNINGHAM,
Secretary."

Hon. R. P. Troy introduced Com. Gutzkow.

Hon. R. P. Troy, retiring Commissioner, after an eloquent address of introduction, presented his successor Hon. W. K. Gutzkow to the Board.

Petition re planting of St. Mary's Sq. with flowers.

Father Wyman and Mr. Shadburne appeared before the Board in support of a petition praying that the Board of Park Commissioners transform St. Mary's Square into a perennial exhibition of the floral beauty of California.

The North Central Improvement Association, in a communication, suggested that, inasmuch as St. Mary's Square was located in the Oriental quarter, its beautification be in consonance with its location.

Father Wyman then informed the Board that the Italian Fathers and many others had labored unceasingly to secure for the people St. Mary's Square and that he held it but fair that the wishes of the citizens who had worked so hard for the acquisition should at least be a factor in determining its use in its beautification. Mr. Shadburne stated that it was the wish of the petitioners that the grass should be made to flourish in the Park and that a structure with a glass roof or point that would be calculated to display tropical or semi-tropical flowers, in line with that existing in the Oriental section of our City, would meet as a fitting memory their hopefulness in view of St. Mary's Square restored.

Superintendent Sullivan stated that if native California plants were used, in certain seasons, the Japanese would look well and green, but if mixed with foreign plants and [illegible] in [illegible] the Oriental spirit of the new arrangement.

Moved by Commissioner Kelly and duly seconded that the request of the petitioners be granted and that Superintendent Sullivan be directed to exert every effort

to beautify the Square in consonance with the wishes of the petitioners.

Minutes of January 31, 1910.

The minutes of the meeting of January 31st were read, approved and ordered filed.

Minutes of February 1st, 1910.

The minutes of special meeting of February 1st were read, approved and ordered filed.

Minutes of February 2nd, 1910.

The minutes of special meeting of February 2nd were read, approved and ordered filed.

Communication to Academy of Social and Political Science, Philadelphia, Pa., relative to public recreation and playground facilities.

Communication received from the Academy of Social and Political Science, Philadelphia, Pa., relative to public recreation and playground facilities, asking the co-operation of the Board in directing public attention to a special volume on the subject that they were about to publish, also that the names and addresses of the Board of Park Commissioners be forwarded to the Academy. The Secretary was directed to forward the information desired and to file the communication.

Communication from Board of Supervisors re-questing heads of departments to file with the Board of Supervisors a full list of subsistence and maintenance supplies required in the various departments for the ensuing fiscal year, 1910-11.

Communication received from the Board of Supervisors requesting that heads of departments file with the Board of Supervisors a full list of subsistence and maintenance supplies required in the various departments for the ensuing fiscal year, 1910-11, with the estimated quantity and a specification covering the quality required; also, a complete list of the printed blanks, forms and stationery required for the fiscal year, 1910-11; also notifying the departments to submit from the Stationery Department of the Board of Supervisors copies of the schedules of the year 1909-10 to be used as a basis for the new schedules for the fiscal year 1910-11. These matters were referred to the Superintendent and the Secretary and the communication filed.

Communication from L. A. Ash, requesting reduction in the price of concession for the Park News

program, ordered filed. The Secretary was directed to advertise for bids for above concession.

Petition of Home Telephone Co. to erect poles in Park.

Communication from Home Telephone Company relative to erection of poles in Park, referred to Superintendent McLaren.

Letter from City Attorney re request for opinions.

Communication from City Attorney Percy V. Long, relative to request for opinions from his office, ordered filed.

Petition from Hackmen's Union to cross Park denied.

Communication from the Hackmen's Union, No. 238, requesting the privilege of crossing the Park by funeral processions. The Secretary was directed to answer and inform the Union that the Board felt compelled to deny the request inasmuch as it was in violation of a City Ordinance for funeral processions either in automobiles or hacks to cross Golden Gate Park.

The Secretary was directed to inform Funeral Directors Nolan and Gray of the provisions of the Ordinance forbidding funeral processions across Golden Gate Park.

Complaint of P. Lewowitsch against Patrolman Ferguson of Alta Plaza.

Complaint received from P. Lewowitsch against P. A. Schulz of Alta Plaza, Fulton and Jackson Streets, ordered filed and Superintendent McLaren requested to advise Officer Mr. Schulz to be courteous and kind without fear in dealing with the people. Communication filed.

Petition from Richmond Improvement Association for work at new park.

Petition from Richmond Impvement Association asking that work begin as soon as possible on the new park at 25th Avenue. This matter was referred to the Superintendent and the Secretary was directed to write and inform the Improvement Association that work is already in progress at the new park.

Complaint of anti-Jap Laundry League re Japanese at the Garden.

Communication from the Anti-Jap Laundry League received, complaining that Japanese were domiciled in

Golden Gate Park. Superintendent McLaren reported that the Japanese who lived in the Japanese Tea Garden worked there and that he had been informed that after about two months the work would be completed and three of the five Japanese would leave. The Secretary was directed to write and inform the League that the Board of Park Commissioners do not purpose to encourage the domicile of Japanese in Golden Gate Park and that no one will be permitted to live at the Japanese Tea Garden unless they are employed there and that the Board desired to thank the League for the interest displayed in sending the letter to the Park Commissioners.

Communication from Lieut. Col. Biddle, Engineer Corps, U. S. A., received, relative to the acquisition of two small tracts of land in Golden Gate Park for fire control observing and searchlight stations. The letter also called the attention of the Board to the approval by their predecessors of such acquisition under date of November 9th, 1909. The Secretary was directed to write Col. Biddle and inform him that the Board felt that the Government should acquire private available property for the purposes indicated in the communication as it was understood by the present Board of Park Commissioners that all of Golden Gate Park be used for the comfort and enjoyment of the people.

The report of the Superintendent of the Children's Playground received and recommendation as to the purchase of [illegible] for the Playgrounds and sale of post cards at the Museum disapproved. The report was ordered filed.

A Special report of Curator Gray received and [illegible] that Guide be illustrated with at least twelve illustrations and the price charged from twenty-five to fifty cents was adopted. The report was ordered filed.

Report of Superintendent.

The report of Superintendent McLaren for January, 1910, received and recommendations therein adopted. The report was ordered filed.

Demand of A. Hagiwara approved.

Demand of A. Hagiwara for $750.00 for trees, shrubs and plants presented and approved and Commissioner Gutzkow was requested to sign same.

Bill of M. Greenhood ordered paid.

Bill of M. Greenhood for twenty-one cases of plants from Sydney, Australia, was presented and ordered paid, the amount of bill being $505.86.

Dutch Windmill Certificates.

Certificates for $470.00 and $319.00 received from Reid Bros. account of Dutch House at Murphy Windmill stating that enough money remained from unexpended balance of Murphy Fund to pay draft of $470.00 and requesting the Park Commission to pay the draft of $319.00 from the Park Fund. On motion of Commissioner Benisa, it was ordered that the bill be paid and that a demand be executed for the amount of $319.00.

To inquire of merits of Ellier Grade, from Chas. H. Cassasa.

The Secretary was directed to write to Charles H. Cassasa and inquire about the merits of the Ellier Lease.

Adjournment.

There being no further business, the Board adjourned subject to the call of the President.

Secretary of the Park Commissioners.

Office of the Board of Park Commissioners,

February 28th, 1910.

Special meeting.

Special meeting of the Board of Park Commissioners, held at office, Park Lodge, Golden Gate Park, February 28th, 3 P.M.

Present: Com. W. H. Bemiss,
Com. Edward Kelly,
Com. W. K. Gutzkow,
Com. M. Earl Cummings.

Absent President W. H. Metson.

Meeting called to order by Secretary.

Commissioner W. H. Bemiss unanimously chosen President Pro Tem.

Resolution authorizing President Metson and the Secretary to open an account with the Mission Bank, adopted unanimously.

Communication from Lieut. Col. Biddle read, on motion Secretary directed to write to Col. Biddle and Doctor Ella C. Merritt and request that at some time, to be mutually agreed upon, that they meet with the Board of Park Commissioners at the Park when the Engineer will begin to outline the sprinkling and fire-control system and endeavor to settle the matter satisfactorily to all concerned.

Communication from Board of Public Works, relative to repavement of H street and Clay Ave., ordered [illegible] Secretary directed to notify the Superintendent of Public Works and the Superintendent of Streets of the action of the Board [illegible] the work of repavement of the Park [illegible] in accordance with the request of the Board [illegible] and to notify the Board [illegible]

Minutes of previous meeting read and approved.

-2-

Motion by Com. Kelly to inform Board of Health of action of Board.

On motion of Com. Kelly, Secretary was instructed to write to Board of Health and inform them of action of Park Commissioners.

Letter from Kredo & Co., offering canoe for sale, declined.

Communication from Kredo & Company offering for sale a canoe, was declined and Secretary directed to inform the concern of Board's action.

Letter from Morell & Nicholas for annual reports of Board.

Communication from Morell & Nicholas, Minneapolis, read, asking for annual reports of Board of Park Commissioners. Secretary directed to send them such reports as were on file and notify the Firm that the reports that the Board contemplate issuing at an early date, will be promptly forwarded.

Painting presented to Golden Gate Park by Mr. Fritz Von Frantius, through Mayor P.H. McCarthy, accepted, letter of thanks sent to donor.

Communication from His Honor, Mayor P.H. McCarthy, presenting painting "The Coquette" donated by Fritz Von Frantius of Chicago to Museum at Golden Gate Park, read and on motion of Com. Cummings the painting was accepted and as suggested by Mayor P. H. McCarthy the Secretary was directed to write a letter of thanks to Mr. Von Frantius and submit it to Pres. W. H. Metson for approval.

Request of Pacific Telephone & Tel. Co. for public telephone at the Stadium, denied.

The request of the Pacific Telephone Company that they be permitted to install a public telephone at the Stadium, denied, it being the opinion of the Board that no public necessity obtained for such installation.

Request from the San Francisco Model Yacht Club, ordered

Communication from the San Francisco Model Yacht Club, requesting that boat house at Stow Lake be completed. On motion of Com. Kelly the Secretary was instructed to write to Mr. Donovan, Secretary of the Model Yacht Club and inform him that the Board will consider the subject matter of the communication at the next meeting.

Special to time.

Called to order.

Temporary appropriation.

Account opened w with Sterling Bank.

Minutes

Minutes of previous meeting read and approved

order not to be ~~complied~~ until the Sewers were extended

Notice by Com. Kelly to inform Board of Health of action of Board.

Letter from Grado & Co., offering canoe for sale, declined.

Letter from Morell & Nicholas for annual reports of Board.

Petition for permission to place a gate Park Avenue, Prior Ave. Franklin, through Sewer P. H. Murray, accompanied letter of thanks dent [illegible] Donor.

-3-

Resignation of F. G. Andrews, accepted.

The resignation of Mr. F. G. Andrews, Superintendent of Childrens Playground, to take effect February 21st, was accepted.

Burt La Rue appointed Superintendent of Childrens Playground.

On motion of Com. W. K. Gutzkow the appointment of Burt La Rue, as Superintendent of Childrens Playground was confirmed.

Letter from Holly Park Impr. Club referred to Supt. McLaren.

Communication from Holly Park Improvement Club asking that steps and coping be built, was referred to Supt. McLaren, who reported that the work could not be completed until the Board of Public Works had finished the grading and completed the building of sidewalks around the Park.

On motion of Com. Cummings the secretary was directed to write the Board of Public Works and ask that [illegible] work of grading, etc., as suggested by Supt. McLaren.

Communication from Golcher Bros. asking that [illegible] for [illegible] not rocked in May, 1908 be paid! [illegible] Gutzkow the Secretary was instructed [illegible] that the [illegible] was received and [illegible] in such event, Secretary was [illegible] demand execution in favor of Golcher [illegible] amount of the bill.

[illegible] from Oil Wood Company subject [illegible] advertisement, communication ordered

-4-

Letter from Mr. Richard Barber complaining of garbage cast on Beach south of Park.

Communication from Richard Barber, 4609 Lincoln Way, complaining of garbage from Oakland being cast up on Beach, south of Golden Gate Park, was read and on motion of Com. Kelly, the Secretary was instructed to write to the Mayor of Oakland and request that he use his influence to induce the Steamship Company that dispose of the garbage to dump it outside, at such distance as to preclude the possibility of its being cast upon the beach near the Park.

Superintendent's report accepted.

On motion of Com. Kelly report for February of Superintendent McLaren accepted and recommendations adopted. Report ordered filed.

Bond of R. N. Nason referred to Pres. Metson for approval.

Bond of R. N. Nason for performance of contract for boiled linseed oil referred to Pres. Metson for approval.

Revolving fund returned over to Secretary he to deposit it with City Treasurer.

On motion of Com. Cummings one hundred dollars, revolving fund in hands of Supt. McLaren was ordered turned over to Secretary and he directed to deposit it with the City Treasurer.

Bid of Levison Printing Co., rejected, for distributing official program of concerts and other events in Golden Gate Park.

On motion of Com. Cummings the bid of Levison Printing Company of nine hundred dollars ($900.) for the privilege of distributing publication containing official program of concerts and other events at Golden Gate Park for one year was rejected on account of inadequate amount offered. Secretary directed to return certified check for ninety dollars ($90.) that accompanied proposal. On motion of Com. Cummings Secretary was directed to again advertise for concession.

Resignation of F. G. Andrews, accepted.

The resignation of Mr. F. G. Andrews, Superintendent of Childrens Playground, to take effect February 21st, was accepted.

Burt La Rue appointed Superintendent of Childrens Playground.

On motion of Com. W. K. Gutzkow the appointment of Burt La Rue, as Superintendent of Childrens Playground was confirmed.

Letter from Holly Park Impr. Club referred to Supt. McLaren.

Communication from Holly Park Improvement Club asking that steps and coping be built, was referred to Supt. McLaren, who reported that the work could not be completed until the Board of Public Works had finished the grading and completed the building of sidewalks around the Park.

Secretary directed to write to Board of Public Works to hasten work of grading.

On motion of Com. Cummings the secretary was directed to write the Board of Public Works and ask that they hasten the work of grading, etc., as suggested by Supt. McLaren.

Bill of Golcher Bros., Plumber Bill, $[illegible], ordered paid.

Communication from Golcher Bros. asking that the bill for tools not bought in May, 1908 be paid! On motion of Com. Gutzkow the Secretary was instructed to advertise whether or not the tool was received and [illegible] of paid, and in case event, Secretary was instructed to have Journal executed in favor of Golcher Bros. for the amount of the bill.

Communication from Oil Wood Company subject [illegible] to Superintendent. Communication ordered filed.

Letter from Mr. Richard Barber complaining of garbage cast on Beach south of Park.

Communication from Richard Barber, 4609 Lincoln Way, complaining of garbage from Oakland being cast up on Beach, south of Golden Gate Park, was read and on motion of Com. Kelly, the Secretary was instructed to write to the Mayor of Oakland and request that he use his influence to induce the Steamship Company that dispose of the garbage to dump it outside, at such distance as to preclude the possibility of its being cast upon the beach near the Park.

Superintendent's report accepted.

On motion of Com. Kelly report for February of Superintendent McLaren accepted and recommendations adopted. Report ordered filed.

Bond of R. N. Mason referred to Pres. Metson for approval.

Bond of R. N. Mason for performance of contract for boiled linseed oil referred to Pres. Metson for approval.

Revolving fund ordered turned over to Secretary he to deposit it with City Treasurer.

On motion of Com. Cummings one hundred dollars, revolving fund in hands of Supt. McLaren was ordered turned over to Secretary and he directed to deposit it with the City Treasurer.

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Resignation of F. G. Andrews, accepted.

The resignation of Mr. F. G. Andrews, Superintendent of Childrens Playground, to take effect February 21st, was accepted.

Bert La Rue appointed Superintendent of Childrens Playground.

On motion of Com. W. K. Gutzkow the appointment of Bert La Rue, as Superintendent of Childrens Playground was confirmed.

Letter from Holly Park Impr. Club referred to Supt. McLaren.

Communication from Holly Park Improvement Club asking that steps and coping be built, was referred to Supt. McLaren, who reported that the work could not be completed until the Board of Public Works had finished the grading and completed the building of sidewalks around the park.

Secretary directed to write Board of Public Works to hasten work of grading.

On motion of Com. Cummings the secretary was directed to write the Board of Public Works and ask that they hasten the work of grading, etc., as suggested by Supt. McLaren.

Bill for tents not rec'd in May, 1908 paid.

Communication from Golcher Bros. asking that the bill for tents not rec'd in May, 1908 be paid. On motion of Com. Gutzkow the Secretary was instructed to ascertain whether or not the tent was received and the cost of same paid in such event, Secretary was instructed to have Board issue in favor of Golcher Bros. for the amount of the bill.

Rescindation Presidio Road Company subject offer referred to Superintendent. Communication ordered filed.

Letter from Mr. Richard Barber complaining of garbage cast on Beach south of Park.

Communication from Richard Barber, 4609 Lincoln Way, complaining of garbage from Oakland being cast up on Beach, south of Golden Gate Park, was read and on motion of Com. Kelly, the Secretary was instructed to write to the Mayor of Oakland and request that he use his influence to induce the Steamship Company that dispose of the garbage to dump it outside, at such distance as to preclude the possibility of its being cast upon the beach near the Park.

Superintendent's report accepted.

On motion of Com. Kelly report for February of Superintendent McLaren accepted and recommendations adopted. Report ordered filed.

Bond of R. N. Mason referred to Pres. Metson for approval.

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Resignation of F. G. Andrews, accepted.

The resignation of Mr. F. G. Andrews, Superintendent of Children's Playground, to take effect Feb. 21st was accepted.

Burt Le Rue appointed Superintendent of Children's Playground.

On motion of Com. Sutzkow the appointment of Burt Le Rue, as Superintendent of Children's Playground was confirmed.

Letter from Holly Park Improvement Club referred to Supt. McLaren.

Communication from Holly Park Improvement Club [illegible] that plans and coping be built, was referred to Mr. [illegible], who reported that the work could not be [illegible] of Public Works and findings [illegible] the building of sidewalks around the park.

Secretary directed to write to Board of Public Works to master work of grading.

On motion of Com. [illegible] the secretary was [illegible] the Board of Public Works and ask that [illegible] of grading, etc., as suggested by Mr. [illegible].

Letter from Goldner Bros. [illegible]

Communication from Goldner Bros. asking that [illegible] amount to May. 1904. be paid. On motion of Com. [illegible] the secretary was instructed to [illegible] was received and the [illegible], Secretary was instructed [illegible] of Goldner Bros. for [illegible].

[illegible] Board Commonly subject matter [illegible] ordered filed

Letter from Richard Werber complaining of garbage cast up on Beach south of Park.

Communication from Richard Werber, 4609 Lincoln Ave., [illegible] of garbage from Golden Gate Park, cast up on the beach south of the Park, which [illegible] was instructed to write [illegible] the Commission [illegible] of the expense to make it possible, at some distance as to preclude the possibility of the noise cast upon the beach near the Park.

Superintendent's report accepted.

On motion of Com. Kelly report [illegible] accepted and [illegible] the [illegible] report ordered filed.

Bond of R. N. Nason referred to Pres. [illegible] for approval.

Bond of R. N. Nason for [illegible] for [illegible] [illegible].

Revolving fund ordered turned over to Secretary, he to deposit it with City Treasurer.

On motion of Com. [illegible] Secretary, [illegible] fund [illegible] City Treasurer.

Bid of Levison Printing Co., rejected, for distributing official program of concerts and other events of Golden Gate Park.

[illegible] Levison Printing Co. [illegible] Golden Gate Park [illegible]

Secretary directed to write to Mr. Wyndham Grant, denying request.

On motion fo Com. Cummings the Secretary was directed to write to Mr. Wyndham Grant, and inform him that while the Board appreciated the beauty and value of work, that owing to the limited space of the Museum they feel compelled to deny his request.

Special report of expert at Museum laid over to next meeting.

On motion fo Com. Cummings special report of expert at Museum was laid over until next meeting of the Board.

Special report of Curator laid over until next meeting.

On motion of Com. Kelly special report of Curator was laid over until the next meeting.

Services of Dr. Gray dispensed with.

On motion of Com. Gutzkow, seconded by Com. Kelly, the services of Dr. A. E. Gray as Curator of Museum of Golden Gate Park, were dispensed with.

Mr. Geo. Barron unanimously elected Curator.

On motion of Com. Gutzkow, seconded by Com. Cummings, Mr. Geo. Barron was unanimously elected Curator of Museum. at Golden Gate Park.

Secretary directed to write to Carl Kneiss in which he was accepted [illegible] offered [illegible] Museum.

On motion of Com. Gutzkow the Secretary was instructed to communicate with Mr. Carl Kneiss, Transportation Club, Palace Hotel, and inform him that the present of rare birds from Mexico to the Aviary in Golden Gate Park, was accepted with thanks and that the Board of Park Commissioners would gladly pay all the expenses of transportation of the birds to San Francisco.

On motion of Com. Cummings the exhibits of Philippine wood offered by Mr. E. Chambers, Traffic Agent, of Santa Fe Railway System, was laid over until next meeting and that the Secretary write and inform Mr. Chambers of action of the Board.

Dr. Gray given opportunity to explain at next meeting.

Dr. Gray stated to the Board that the communication from expert at Museum was a surprise to him, and asked that at the next meeting of the Board that he be permitted to answer. On motion of Com. Gutzkow, Dr. Gray was accorded the opportunity to explain at the next meeting of the Board.

Meeting adjourned.

The Board adjourned subject to call of the President.

E. K. Lawrence
Secretary.

Sec. directed to write to Mr. Wyndham Grant, denying request.

Special report of expert at Museum laid over to next meeting.

Special report of Turner Hold over to next meeting.

Services of Dr. Gray dispensed with.

Mr. Geo. Turner unanimously elected Director of Museum.

Sec. instructed to write to Mr. Grant in reply to his letter asking the terms of the lease of the Sutro Baths.

Mr. Gray given opportunity to explain at next meeting

Meeting adjourned.

E H Lomasney Secretary

RESOLVED that the Board of Park Commissioners of the City and County of San Francisco open an account with The Mission Bank under the style of "THE BOARD OF PARK COMMISSIONERS, CITY AND COUNTY OF SAN FRANCISCO", and authority to sign checks, receipts and acquittances against this account for any money now or hereafter deposited with The Mission Bank is hereby given to the following named officers, to-wit:-

W. H. Metzen, President
and
E. H. Lomasney, Secretary,

signing jointly; and all checks, receipts and acquittances must be signed in this manner, and by the officers so designated, and either of the officers are authorized to endorse this board's name on checks, drafts, bills of exchange or other negotiable paper for deposit, and that this authority will remain in force and be binding on this board until notice to the contrary in writing is lodged with The Mission Bank.

.....oOo.....

I, E. H. Lomasney, as Secretary of the Board of Park Commissioners of the City and County of San Francisco, hereby certify that the above is a true and correct copy of resolution passed by said board at a meeting held on the 28th day of February, 1910, at which meeting a quorum was present, and all commissioners had due notice of said meeting; and I also certify that the following named parties are members of this board:-

W. H. Metzen
M. Earl Cummings
W. H. Bemiss
Edw. Kelly
Wm. K. Gutzkow
and
E. H. Lomasney, Secretary.

E H Lomasney

Dated San Francisco,

Feb. 24, 1910.

Office of the Board of Park Commissioners,

March 17th, 1910.

Called Meeting.

Called meeting of the Board of Park Commissioners, held at their office Park Lodge, Golden Gate Park, March 17th, at 2:15 P.M.

Present: Pres. W. H. Metson,
Com. W. H. Semple,
Com. Edward Kelly,
Com. W. H. Gutzkow,
Com. M. Earl Cummings.

Telephone at Stadium, matter referred to Supt.

The matter of introducing telephone at Stadium, referred to Superintendent.

Minutes of previous meeting read and approved.

Records of previous meeting read and approved.

Letter from Lieut. Col. Biddle, Sixth Cav.

Communication from Lieut. Col. Biddle read and Secretary directed to write and ask Colonel Biddle to indicate which date for meeting with Commissioners.

Lilienthal Property.

Communication from Angelo Lilienthal relative to Lilienthal property referred to Pres. Metson.

Committee from Park Auxiliary Fri. Club.

Committee from Park Auxiliary Fri. Club appointed under board for the purpose of having Speedway improved.

Report of Department of Public Health relative to Arizona water, received; Secretary directed to write to Health Department and secure later analysis as the one submitted did not appear satisfactory to the Park Commissioners.

Arizona water.

Secretary directed to write to Merchants Exchange that we are interested in the disposition of marbles from Arizona that was going out to Golden Gate Park.

New park named after Lincoln.

A resolution was passed unanimously that the New Park at Golden Gate Cemetery be named Lincoln Park.

Report of Board of Public Works, relative to extension of sewers.

Report of Department of Public Works relative to construction and extension of sewers through the Park ordered filed. The Secretary was directed to write to the Department of Public Works and urgently request that a tank for sewerage be constructed near 21st Ave. and H Street within twenty two (22) days or the Park Commissioners would be compelled, in the interest of the health of the people, to stop all sewer construction in Golden Gate Park.

Communication from Model Yacht Club.

Communication from Model Yacht Club considered and Secretary directed to inform Mr. Donovan, Secretary of Club, that at this time funds were not available for the completion of Boat House, but at some future time the Commission hoped to be able to further consider the request of the Club.

Report of Curator of Lodge.

Report of Curator referred to Com. Cummings to be considered at next meeting.

Curator directed to have linoleum applied to floors.

Curator Garren was directed to have linoleum applied to floor at Museum.

Report of Mr. Burke, Historian.

Report of Mr. Hugh Burke, Historian of Golden Gate Park received and Secretary directed to obtain estimates for printing and publishing report as per specifications.

Home Telephone request that telephone be installed at Japanese Tea Garden.

Request of Home Telephone Company to install telephone at Japanese Tea Garden Stadium and Secretary directed to write Company and advise them of action of Board.

Action of Pres. Metson, Music Committee.

The action of Pres. Metson in securing music for use of Band in Park approved.

Offer of loan of painting by Mr. Schmeir.

Offer of loan of painting by Mr. Schmeir referred to Com. Cummings.

Called Meeting.

Telephone at Stadium matter referred to Supt.

Records of previous meetings read and approved.

Letter from Col Biddle, read.

Communication from Col. Biddle read and secretary directed to write and ask Colonel Biddle to indicate when date for meeting with Commissioners.

Automobile Racing.

Communication from Mayor's office relative to automobile racing referred to Pres. Metson.

Com. from Park Amateur Driving Club.

Committee from Park Amateur Driving Club appeared before Board for the purpose of having Speedway improved.

Report of Department of Public Health relative to drinking water, received; Secretary directed to write [illegible] if Department can assume later analysis as those [illegible] satisfactory to the Park Com-

News after Lincoln.

Report of Bd. of Public Works relative to extension of sewers

Com. from Model Yacht Club.

Report of Curator.

Curator directed to have dustine applied to floors.

Report of Mr. Burke, Historian.

Home Telephone, request that telephone be installed at Japanese Tea Garden.

Action of Pres. Metson approved.

Offer of loan of painting by Mr. Schwarz.

Communication from Mr. E. Chambers.

Communication from Mr. E. Chambers relative to exhibit of Phillipine hard woods referred to Pres. Metson.

Secretary directed to write to Calif. Camera Club.

Secretary directed to write to California Camera Club to furnish photos of rural scenes within Golden Gate Park to Delineator, New York.

Supt. La Rue asks for improvements at playgrounds.

Supt. La Rue appeared before the Board and asked for improvements at Playgrounds, referred to Supt. McLaren with full power to make such changes as deemed necessary to the comfort of the children, such as re-arranging swings, enlarging donkey run, painting, etc.

Funds voted for speedway.

A resolution was unanimously passed that two thousand dollars ($2000.) be appropriated to the raising of turns at speedway and that sixteen hundred dollars ($1600.) be appropriated to the building of sheds for the convenience of horsemen.

Supt. directed to make path through Conservatory.

Superintendent directed to make path through Conservatory and also have signs posted prohibiting dogs from frequenting conservatory.

Superintendent La Rue was authorized to secure [illegible].

Accepting a gift presented by Mr. Allan Monro [illegible] matter to the Board.

The meeting was adjourned, subject to the call of the President.

E. H. Lomasney
Secretary.

Office of the Board of Park Commissioners,
San Francisco, March 31, 1910.

Called Meeting.

Called meeting of the Board of Park Commissioners. Present were: Pres. Wm. H. Metson,
Com. E. Kelly,
" Wm. A. Gutzkow,
" Wm. H. Bonniss,
" M. Earl Cummings.

Records read.

Records of the preceding meeting were read and approved.

Use of drinking water approved.

Duly moved and seconded that the use of Golden Gate Park water for drinking purposes be approved. Motion carried.

Supt. McLaren directed to install tennis courts.

Moved by Com. Cummings that Supt. McLaren be directed to install two tennis courts in Lincoln Grove, carried.

Committee from Mission Suburban Improvement Club.

Committee from Mission Suburban Improvement Club that a police officer be placed in the Square referred to Police Department.

Mr. Gertrude Hooper wear white bathing, fee $5.

Mr. Gertrude Hooper awarded the bathing fee for wear white bathing, fee $5.

Matter of leaks in Conservatory referred to Pres. Metson.

Matter of leaks in the Conservatory referred to Pres. Metson with power to act.

Communication from Col. Rosalie Secretary directed to inform Col. dates of meeting of Board.

Communication from Col. Rosalie Secretary directed to inform Col. dates of meeting of Board. Mr. Lomasney stated that Rosalie had been in the office Park Lodge, Golden Gate Park, Thursday, March 24, 1910.

Communication of Mayor referred to President with power to act.

Matter of appointing of Mayor in Park referred to President with power to act.

Com. from Mr. E. Chambers.

Sec. directed to write to Cal. Camera Club.

Supt. La Rue asks for improvements at Playground.

Appropriations to Speedway.

Supt. directed to make pathway through tunnel.

Supt. authorized to secure toilet and ovens.

Low account- [illegible] water accepted.

E. H. Lonergan

3

Office of the Board of Park Commissioners,

San Francisco, March 31, 1910.

Called Meeting.

Called meeting of the Board of Park Commissioners. Present were: Pres. Wm. H. Metson,

Com. E. Kelly,

" Wm. K. Gutzkow,

" Wm. H. Bomiss,

" M. Earl Cummings.

Records read.

Records of the preceding meeting were read and approved.

Use of drinking water approved.

Duly moved and seconded that the use of Golden Gate Park water for drinking purposes be approved. Motion carried.

Supt. McLaren directed to install Tennis Courts.

Moved by Com. Cummings that Supt. McLaren be directed to install two Tennis Courts in Lobos Square, carried.

Committee from Mission Heights Improvement Club.

Committee from Mission Heights Improvement Club that a police officer be placed in the Square referred to Police Department.

Mr. Gertrude Hogard awarded old building, for $5.

Mr. Gertrude Hogard awarded old building at Lincoln Park for five dollars ($5.), superintendent directed to do signing of it.

Matter of books for Secretary's office referred to Mr. Metson.

Matter of books for the Secretary's office referred to Pres. Metson with power to act.

Communication from Col. Biddle Secretary directed to inform Col. Biddle of meeting of Board.

Communication from Col. Biddle received and Secretary directed to notify Col. Biddle and Mr. Kelly that Sunday music must come to the office Pres. Metson, Golden Gate Park, Speedway, Sutro Ter. or U. N. G.

Remonstrance of sewage referred to President.

Matter of remonstrance against sewage referred to President with power to act.

Secretary and Superintendent directed to prepare estimates for fiscal year

Secretary and Superintendent directed to prepare estimates for fiscal year 1910-11 as per request of Auditor and Board of Supervisors.

Matter of Home Telephone postponed.

Matter of Home Telephone postponed until the work of lighting the Park Boulevards is under way.

Matter of naming new Park in Mission District postponed.

opportunity

Matter of naming new Park in Mission District postponed. Delegates to give elements in Mission Promotion Society to agree upon a name in the event of no amicable arrangement Commissioners to choose name for Park, names of Balboa and Washington suggested.

Burglarly insurance referred to President

Burglarly insurance referred to President Matson.

Palmer Crowley asked that the curbing of Mission Park be completed and improvement made in bottom of lake to prevent, so that the water may be retained. The Board suggested that Crowley be requested take up the matter with the Department of Public Works and that the Park Commissioners would do their share of the work.

Communication from Department of Public Works in regard to dangerous boiler referred to President.

Matter of dangerous boiler referred to President.

Matter of Park Program held over until next meeting.

Secretary directed to find amount of indebtedness of Mr. John, Publisher of Park News.

Notice left to Commissioners and Superintendent [illegible] the garage at Golf links at Lincoln Park.

There being no further business, adjourned to meet [illegible] Wednesday, April 7th, at 1:30 P. M.

E. H. Lancaster
Secretary

San Francisco, April 7, 1910.

Called Meeting.

Called meeting of the Board of Park Commissioners, at their office, Park Lodge, [illegible] Park.

Present were: Pres. [illegible]
Com. [illegible]
" [illegible]
" [illegible]
" [illegible]

Matter of fire control and observing stations postponed.

[illegible] Commissioner [illegible] said [illegible] relative to location of fire control and observing stations by U. S. [illegible] at [illegible] Park. It was agreed that the [illegible] be postponed [illegible] Commissioners [illegible] Supervisors [illegible] Forestry [illegible] Park [illegible] Park [illegible] Park

-2-

Request of W. Foegal for permission to install miniature railway, denied.

Communication from Mr. W. Foegal suggesting the installation of a miniature railway in the Park was ordered filed and request denied.

Secretary directed to preserve letter from Merchants Exchange and to place it on the Calendar for two subsequent meetings.

The Secretary was directed to preserve letter [illegible] Exchange relative to Harbor from Oakland [illegible] It was carried on calendar for two subsequent [illegible].

No insurance for articles in museum.

[illegible] It was ordered [illegible] articles [illegible].

Superintendent reports that Lincoln [illegible] Memorial [illegible].

[illegible]

Secretary directed to advertise for bids for [illegible].

[illegible]

-3-

Secretary directed to write to City Attorney for information as to City's rights regarding residents of Lincoln Park.

Secretary directed to [illegible] City, relative to people [illegible] Lincoln Park [illegible].

Adjourned.

[illegible]

E. H. Lonergan

San Francisco, April 20, 1910.

Special Meeting.

Special meeting of the board of Park Commissioners, Present and Presiding: Pres. T. H. Watkins,
Com. L. Gerstle Lewison,
" E. A. Walton,
" Edward Kelly,
Absent: Com. W. H. Wilcox.

Tour of inspection of power system, accompanied by members of board, as follows.

[illegible] tour of inspection of the power [illegible] Park Pres. accompanied [illegible] members of the committee of the board of park [illegible].

Discussion of charges and adjustment.

[illegible] discussion [illegible] charges [illegible] adjustment [illegible] the committee in [illegible] charges [illegible].

E. H. Lomas, Jr.

San Francisco, April 26, 1910.

Special Meeting.

Special meeting of the board of Park Commissioners, Present and Presiding: Pres. T. H. Watkins,
Com. W. H. Wilcox,
" L. Gerstle Lewison,
" E. A. Walton,
" Edward Kelly.

Bids for boiler received and considered.

[illegible] bids received [illegible] Pacific Coast Boiler Works, [illegible] Company and Moore & Scott, [illegible].

Bid of Moore & Scott Co. accepted.

[illegible] Moore & Scott Co. [illegible] (Nov. [illegible]) [illegible] G. A. [illegible] Superintendent [illegible] Authority.

Purchase of Automatic Stoker Device [illegible] Pres.

[illegible] directed to [illegible] cost of [illegible] stoker.

Secretary to [illegible] and present [illegible] of Park Commissioners.

Bids for [illegible] considered.

500 feet 1¼ in. hose 4 ply at 22¢ foot.
5000 " 1 " " 2 " " 20¢ "
500 " 1¼ " " 2 " " 35¢ "

Couplings to be extra guaranteed for one year.

Grandley Rubber Company:

5000 feet 1 in. 4 ply 19½¢ per foot, net.
500 " 1¼ " 4 " 24-3/5¢per foot, net.

Gutta Percha Company:

5000 feet 1 in. 4 ply 18 ¢per foot.
500 " 1¼ " 4 " 22-3/10¢per foot.

Including couplings.

All bids rejected.

The Secretary was directed to notify bidders that all bids were rejected and return certified checks to Bidders.

Minutes read and approved.

Minutes of meeting April 7th and Special Meeting April 20th, read and approved.

Secretary directed to co-operate with Supt. of Playgrounds and arrange for transportation of bands and prepare program of exercises for President.

The Secretary was directed to co-operate with the Superintendent of the Playgrounds, and arrange for transportation of bands and prepare program of exercises for President.

Moved to reduce price of tickets.

Moved by Com. W. H. Bemiss that on and after May 3rd, the price of tickets used for rides on donkeys and merry-go-round, by the children at the Playground be reduced from two for five cents to three tickets for the same amount; carried unanimously.

Adjourned.

Adjourned subject to call of President.

E. H. Lemaury
Secretary.

San Francisco, May 6th, 1910.

Called meeting.

Called meeting of the Board of Park Commissioners, Present were: Pres. W. H. Metson,
Com. Ed. Kelly,
Com. W. H. Bemiss,
Com. W. K. Gutzkow,
Absent: Com. M. Earl Cummings.

Mr. Holladay appeared before the Board.

Mr. Holladay appeared before the Board in the matter of Lafayette Square and it was agreed that Mr. Holladay present his position in writing to Pres. Metson to be acted upon at some time mutually agreed upon by the Board and Mr. Holladay.

Mr. E. H. Miller, Father Crowley, Mr. Churchill, and others appeared before the Board in support of the petition, praying that the new Park at House of Correction be named after Balboa, descoverer of Pacific Ocean. After discussion it was unanimously agreed to grant the prayer of petitioners and the park was therefore named Balboa.

New Park named "Balboa".

Buena Vista Sq. changed to McKinley Square.

On motion of Com. Bemiss it was unanimously ordered that the Square now named Buena Vista be hereafter known as McKinley Square.

Committee from Mission Promotion Society appeared requesting that comfort stations be established in Parks in Mission.

Mr. Mitchell asked the support of the Commission to aid in securing comfort stations in the Parks in the Mission District. Pres. Metson informed the Committee from the Mission Promotion Society that if they could secure an appropriation from the Board of Supervisors that the Board would be glad to expend it along the lines suggested by the Committee.

Mr. Theo. Juarez requested to make interesting restoration of "The Shepherd and his Flock".

Mr. Theodore Juarez, the artist, was present and stated that the Millet painting "The Shepherd and his Flock", could be restored so that it would present the same

500 feet 1½ in. hose 5 ply at 22½¢ foot.
5000 " 1 " " 2 " " 10¢ "
500 " 1½ " " 2 " " 25¢ "

Compliance to be with requirements for one year.

Cornelius Becker Company:

500 feet 1 in. 4 ply 19½¢ per foot, net.
500 " 1½ " 4 ply 24-3/5¢ per foot, net.

Boston Rubber Company:

500 feet 1 in. 4 ply 18¢ per foot.
500 " 1½ " 4 " 22-3/10¢ per foot,
[illegible] discounts.

All bids rejected.

Secretary was directed to notify bidders that all bids were rejected and return certified checks to bidders.

Minutes of Meeting April 7th and Special Meeting April 20 read and approved

Minutes
Secretary directed to cooperate with Supt. of Playgrounds and arrange for transportation of boards and make program for Playground.

Secretary was directed to cooperate with Superintendent of Playgrounds, and arrange the transportation of boards and prepare program of exercises for Playground.

Price of tickets to Panama-Pacific reduced.

[illegible] Mr. [illegible] spoke at the Affair [illegible] the same as does [illegible] the Panama-Pacific [illegible] tickets to the [illegible].

[illegible] in behalf of President.

E. H. Lorrasney
Secretary Park Commission.

San Francisco, May 6th, 1910.

Called meeting.

Called meeting of the Board of Park Commissioners, Present were: Pres. W. H. Metson,
Com. Ed. Kelly,
Com. W. H. Bemiss,
Com. W. K. Gutzkow,
Absent: Com. M. Earl Cummings.

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Mr. Theo. Juarez requested to have permanent restoration of "The Shepherd and his Flock".

Mr. Theodore Juarez, the artist, was present and stated that the Millet painting "The Shepherd and his Flock", could be restored so that it would present the same

-2-

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Minutes read and approved.

Special
Meet

Secretary directed to c-operate with Supt. of Playground and arrange for transportation of bands and make program for President.

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Price of ticket at Playgrounds reduced.

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tickets for

Adjourned.

of President.

Leonard
retary.

Called meeting.

Mr. Halladay appeared before Board.

New Park named "Balboa".

Buena Vista Sq. changed to McKinley Square.

Committee from Mission Promotion Society appeared requesting that comfort stations be established in Parks in Mission.

Mr. Theo. Juarez requested to make necessary restoration of "The Shepherd and his Flock"

appearance that obtained before it was cut from the frame. Mr. Juarez was unanimously requested to make the necessary restoration.

Mr. H. J. Rogers of Playground Commission appeared asking approval to establish circular track in Franklin Sq.

Mr. H. J. Rogers of Playground Commission appeared before the Board and asked approval of the Park Commissioners to establish a cinder track at Franklin Square, 16th and Bryant Streets. Mr. Rogers was requested to send the Park Commissioners specifications of proposed cinder track, etc.

Petition of Automobile Club. Granted.

The petition of Automobile Racing Association was granted for racing 5th to 10th of September and was certified to by President and Secretary of Commissioners. The Secretary was directed to write to the Association and inform them that the Park Commission insist on adequate police control at the races to the end that the safety of participators and spectators be conserved.

Mr. Barron reports on matter of time clocks, matter referred.

Mr. Barron reported on matter of securing time clocks for Museum, disposition deferred until Pres. Matson concluded investigation of best method of keeping time of employees.

Petition for bridle path from Park Riding Club referred to Supt. McLaren.

Petition for bridle path from Park Riding Club referred to Supt. McLaren.

Matter of purchasing tickets for rides at Childrens Playground referred to Supt. La Rue.

Gift of statue of "Eve" by Mr. Pope accepted and action of President approved.

Request of the San Francisco Fire Department that they be permitted to attach fire apparatus to reservoir in Park near Stanyan and Grove Streets, was granted Secretary directed to write the Department and ask that Mr. McLaren be consulted as to method they purpose

to use in attaching apparatus to Reservoir.

Minutes read.

Minutes of previous meeting read and approved.

Proposition of Wolverton & Co. declined.

Proposition of Wolverton & Co., Vancouver, to sell Totem Pole to Park, declined.

Reports of Supt. McLaren and Supt. La Rue accepted and ordered filed.

Report of Superintendent was accepted, recommendations adopted and ordered filed; Report of Supt. of Playgrounds of May Day Festival received, ordered filed and Secretary instructed to write and thank donators to the festival also to thank Police Department for service on the occasion.

Curator's report accepted and Secy. to write and thank donators to Museum.

Curator's report presented and Secretary directed to write and thank donators to Museum collection.

Secretary directed to draw cash from Mission Bank for revolving fund and deposit with Treasurer amount hitherto used for that purpose.

Voted that four hundred ($400.) dollars be drawn by Secretary from amount deposited in Mission Bank to be affixed to revolving fund and that he be directed to deposit with the Treasurer the amount hitherto used for that purpose.

Cline reinstatement referred to Superintendent.

Cline reinstatement referred to Superintendent McLaren.

Request of Park Amateur Driving Club granted.

Request of Park Amateur Driving Club to hold matinee races of Speedway granted.

Petition for installation of basket-ball and hand-ball courts in Lobos Sq. referred to Supt. McLaren.

Petition for installation of basket-ball and hand-ball courts at Lobos Square referred to Supt. McLaren.

Petition of Humane Society referred to Com. Gutzkow and Supt.

Petition by Humane Society for installation of troughs at Marshall Square referred to Com. Gutzkow and Supt. McLaren.

Secretary directed to write to State Veterinary and ask how large the purpose

Request of State Veterinary Association to erect canopy in Lobos Square received and Secretary directed to write and ascertain size and character of canopy

Mr. H. J. Rogers of Playground Commission appeared asking approval to establish circular track in Franklin sq.

Petition of Automobile club [illegible]

Mr. Herron reports on matter of time tracks, matter adopted.

Minutes read.

Propostition of Wolverine & Co. declined.

Reports of Supt. McLaren, and Supt. La Rue accepted and ordered filed

Curators report accepted and Sec. to write and thank donators to Museum.

Secretary directed to draw cash from Mission Bank for revolving fund and to deposit with Treasurer amount hitherto used for that purpose.

Vote

Crime reinstatement referred to Superintendent

Request of Park Amateur Driving Club granted.

Petition for installation of Basket and hand-ball courts in Lower Square referred to Supt.

Petition of Humane Society referred to Com. Ottzkow and Supt.

Secretary directed to write to State Veterinary and ask how long he [illegible]

to keep it in Lobos Square and size and length of same.

and length of time they desire to use it in the Square.

Proposition to install troughs declined.

The proposition to install troughs in Golden Gate Park declined on account of lack of necessity for such installation.

Proposition of Mr. Jas. Cairns too high.

Proposition of Proprietor of Hotel Cairns for privilege of dispensing soda water, etc., in vicinity of Stadium, declined.

Supt. directed to buy squirrels at best price.

Superintendent McLaren directed to buy squirrels at best price.

Adjourned.

Meeting adjourned subject to call of President.

E. H. Lemasney
Secretary.

San Francisco, May 20th, 1910.

Called Meeting.

Called meeting of the Board of Park Commissioners, at Park Lodge, Golden Gate Park,

Present were: Pres. Wm. H. Metson,
Com. E. Kelly,
" W. K. Gutzkow,
" W. H. Bemiss,
" M. Earl Cummings.

Minutes read.

Minutes of previous meeting read and approved.

Supervisors Walsh appeared, on the establishement of a lighting system.

Supervisor J. O. Walsh appeared before the Board relative to establishing lighting plant in Golden Gate Park to light the Park, Sunset and Richmond Districts. Mr. Walsh was assured that the Park Commissioners would co-operate with the Board of Supervisors and action was postponed until Mr. Walsh presented a report of determination of Supervisors.

Application of San Francisco Gas & Electric Co. denied.

Application of the San Francisco Gas & Electric Company to drive through Golden Gate Park with light wagond denied.

Resolution to establish structures at Sloat Boulevard & Great Highway carried.

Resolution to establish drinking fountain basket-ball court and slide at junction of Great Highway and Sloat Boulevard at an expense of two hundred dollars ($200.), carried unanimously.

Statue of "Eve" moved, action approved.

Superintendent John McLaren reported that he had moved statue of " Eve" to Park at the expense of sixteen dollars and fifty cents ($16.50), action approved.

Communication from Wm. R. Magerty and J. McLaughlin

Communication from Clerk of Board of Supervisors and Chairman J. McLaughlin of that Commission, as to the new method of spreading oil on road, read

poses to keep it in Lobos Square and length of time they desire to use it in the Square. size and length of same.

Proposition to install troughs declined.

The proposition to install troughs in Sutro [illegible] of lack of [illegible] [illegible].

Proposition of Mr. Jas. Cairns declined.

Proposition of [illegible] of [illegible] [illegible] [illegible] [illegible] [illegible].

Supt. directed to buy squirrels at best price.

[illegible] directed to buy squirrels at best price.

E. H. Lamasney Sec.

Adjourned.

[illegible] adjourned to call of President.

San Francisco, May 20th, 1910.

Called Meeting.

Called meeting of the Board of Park Commissioners, at Park Lodge, Golden Gate Park,

Present were: Pres. Wm. H. Metson,
Com. E. Kelly,
" W. K. Gutzkow,
" W. H. Bemiss,
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Minutes read.

Minutes of previous meeting read and approved.

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Superintendent John McLaren reported that he had moved statue of " Eve" to Park at the expense of sixteen dollars and fifty cents ($16.50), action approved.

Communication from Wm. R. Hagerty and J. McLaughlin

Communication from Clerk of Board of Supervisors and Chairman J. McLaughlin of that Commission, as to the new method of spreading oil on road, read

and Secretary directed to thank Messrs. Hagerty and McLaughlin for information.

Communication from Mission Heights Imp. Club, relative to appropriation for 19th St. Boulevard.

Communication from Mission Heights ImprovementAssociation, asking for appropriation for 19th St. Boulevard referred to Board of Supervisors, also that the Board be informed that if they will furnish the necessary money the Board of Park Commissioners will furnish the men and apparatus to do the work.

Application of Presentation Sisters, denied.

Applications of Presentation Sisters to sell cushions at Stadium, denied as it would establish a precedent that would involve the Park Commission in endless difficulty with others who would ask for concessions of a like character.

Communication from Library Trustees.

Communication from the Public Library Trustees asking the Commission to park the grounds received, and Secretary directed to write and inform the Library Trustees that if they would furnish the loam, the Park Commission would furnish the labor and plants and that they join the Board of Park Commissioners in requesting the Supervisors to pay for the water for the construction and maintenance of the plants.

Communication from Danish Society

Communication from Danish Society received and Secretary directed to write and tell the Gentlemen to take up the matter with the Musical Director Ossusa and have him arrange a program of the music of the Danish composer Lumbye.

Communication from

Communication from Golden Gate Improvement Club for appropriation of thirty thousand dollars ($30,000) to improve Lobos Square referred to Board

of Supervisors and that the improvement Club be notified that the Board of Park Commissioners will gladly co-operate with them in improving the square if they can secure the necessary money to dothe work.

Letter from L. A. Ash, filed.

Communication from Mr. L. A. Ash, filed.

Sec. directed to file letter.

Secretary directed to file letter of thanks from Spokane Park Commissioner.

Communication about sand box referred to Supt. McLaren

Communication about sand-box for Jefferson Square referred to Superintendent.

Sec. directed to notify Chief to stop wagons.

Secretary directed to notify Chief of Police to stop wagons going through Balboa Park.

Bids for Park News received.

Bids for Park News received. Levison Bros. for 66½ for fifty two concerts, rejected. Dickinson & Scott bid of ninety dollars ($90) per month accepted, and contract awarded. Secretary directed to submit contract to President for approval.

Dickinson & Scott bid for Park Report accepted.

Bid of Dickinson & Scott of nine hundred and seventy-three dollars ($973.00) for the printing and publishing report of the Board of Park Commissioners received and the contract was awarded to that firm and the Secretary directed to submit contract to Pres. Watson for approval.

Bids for Automobile.

Bids received for Automobile received for the use of the Park Commissioners from the Pioneer Automobile:

5	passenger	Thomas Model	$3600.00 net
7	"	Chalmers "	3250.00 "

Allowance of one thousand one hundred dollars ($1100) for machine now in use.

-4-

From Frank O. Renstrom:

5 Passenger car, Kline, with auxillary, $2840. Allowance of six hundred and fifty dollars ($650) for machine now in use.

Selection of Auto referred to Com. Kelly and Gutzkow.

Automobile selection referred to Commissioners Kelly and Gutzkow with full power to act.

Copy of report to be sent to Japanese Consul.

Secretary directed to write to Japanese Consul and inform him that a copy of report will be forwarded to him as soon as it is published.

Permission granted Humane Society to cross Park.

Permission was granted to Humane Society to cross park with Horse Ambulance and that they report to Secretary within twenty four (24) hours the route taken in such cases.

Sec. directed to ask Board of Supervisors for money to establish mothers' room.

Secretary directed to ask Board of Supervisors for money to establish a Mothers' Room at Childrens Playground with toilet necessities necessary for comfort of mothers and children.

Curator authorized to procure mannikins.

Curator authorized to procure mannikins to exhibit Japanese costumes.

Sec. directed to thank Japanese Consul.

Secretary directed to write and thank Japanese Consul for donation of National Costumes of Japan.

Curator authorized to buy new Press.

Curator authorized to buy new press and necessary type for Museum.

Supt. La Rue authorized to buy donkeys.

Superintendent Burt La Rue authorized to buy three donkeys for one hundred ten dollars ($110.)

Adjourned.

E. H. Lonergan
Adjourned subject to call of President.

San Francisco, May 23rd, 1910.

Special Meeting.

Special meeting of the Board of Park Commissioners at office of Pres. W. H. Metson, Balboa Building. Present were: Pres. W. H. Metson,
Com. W. H. Bemiss,
" Ed. Kelly,
Absent were: Com. W. K. Gutzkow,
" M. Earl Cummings.

Gift of Ignatz Steinhardt accepted.

Gift of Ignatz Steinhardt of forty Thousand dollars (40.000.) for aquarium at Golden Gate Park accepted and thanks of Board be spread on minutes for the generous contribution.

State Veterinary Grated request.

State Veterinary association granted permit to erect canopy in Lobos Square for one day to be erected at place approved by Supt. McLaren.

Request of G. Keane, Granted.

The request of G. Keane, Atty. for chaffeurs Union that examination of Chaffeurs be made under the authority of Park Commission was granted and the secretary directed to write and so inform Mr. Keane.

Bid accepted for Thomas Flyer.

The bid of Pioneer Automobile Company for Thomas Car at price quoted was accepted and Superintendent directed to acquire the machine forthwith. Supt. Lukice was directed to open upon closed at Room of Ch. Dr. and secure colored woman for attendant E. H. L.

Adjourned

Adjourned to call of President.

E. H. Lonergan
Secretary of Park Commissioners.

San Francisco, June 3rd, 1910.

Called Meeting.

Meeting of the Board of Park Commissioners, held at office Park Lodge, Golden Gate Park.

Present were: Pres. W. H. Metson,
Com. M. Earl Cummings,
Com. Edward Kelly,
Com. W. K. Gutzkow,

Excused: Com. W. H. Bemiss.

Park on Rincon Hill Named Home Park.

A resolution was unanimously passed to name the park on Rincon Hill, donated by the Griffith family in consonance with their request "Home Park".

[illegible] Gas & Electric Co. [illegible] Bill.

Voted that the San Francisco Gas and Electric Company be informed that their proposition that the Park Commissioners do the work and the Gas Company furnish the money to pay the bills, was accepted.

Communication from Pharmacists, filed.

Communication from Pharmacists Society filed and President authorized to meet with those gentlemen with full power to act.

Girls [illegible] Museum, [illegible].

Secretary directed to write to Mr. Fred Hazist at Sacramento, and inform him that the articles named in his letter will be gladly received at the Museum, provided they are loaned for some definite period of time, not less than one year.

Communication from Humane Society, complaining that the Horse Ambulance was stopped by a Police officer in Golden Gate Park, was considered and the Secretary directed to write and inform the Humane Society that the officer stopped the driver because of lack of necessity

-2-

for going through the Park as the destination of Ambulance could have been conveniently reached by going outside of Golden Gate Park.

Supt. directed to make tests.

The Superintendent was directed to make tests to determine the relative cost of power by electricity with that of oil at one dollar and twenty cents per barrel.

Secretary directed to write to Mr. Gaillard.

Secretary directed to write to Mr. Gaillard when Mr. P. McHugh received payment for delivering sand to Park.

Request of Department of Electricity, denied.

Request of Department of Electricity to permit repair wagons to go through Golden Gate Park, when necessary was denied.

Curator directed to attach plate to "Coquette".

The Curator was directed to attach plate received from Fritz Von Frantzius to painting "Coquette" at Park Museum, and Secretary directed to write and inform Mr. Von Frantzius of action of Board.

Superintendent's report.

Superintendent's report for May received and recommendations adopted.

Curator to secure curtains.

Curator authorized to secure curtains for Museum.

Supt. of Playgrounds report.

Superintendent of Playgrounds report accepted and filed.

Supt. La Rue to present report at next meeting.

Superintendent La Rue directed to present report of expense of his Department at a subsequent meeting.

Matter of cinder path referred to Superintendent.

The matter of cinder path and place for boys to learn throwing and hand ball was referred to Superintendent.

San Francisco, June 3rd, 1910.

Called Meeting!

Meeting of the Board of Park Commissioners, held at office, Park Lodge, Golden Gate Park.

Present were: Pres. W. H. Metson,
Com. W. Earl Cummings,
" Edward Kelly,
" W. K. Sutkow,

Excused: Com. W. H. Kemiss.

Park on Pacific Hill named Rose Park.

A resolution was unanimously passed to name the Park on Pacific Hill, donated by the Griffith family in [illegible] their request, "Rose Park".

Park Commissioners to do work requested, but Gas & Electric Co. to pay bills for labor on the work and the Gas Company furnish the money to pay the bills, was accepted.

Communication from Pharmacists Society filed and President authorized to deal with those gentlemen [illegible] their power to act.

Letter from [illegible] articles.

Secretary directed to write to Mr. Fred Hazlet [illegible] to, and inform him that the articles named in [illegible] will be placed received at the Museum, provided they [illegible] the Board definite period of time, not less [illegible].

Complaint of Pharmacy Society, complaining [illegible] Ordinance was violated by a Police Officer [illegible], was considered and the Secretary [illegible] Society that the [illegible] Ordinance [illegible] of Drug of Necessity

[illegible] have been conveniently reached by some outside of Golden Gate Park.

Supt. directed to make tests.

The Superintendent was directed to make tests to determine the relative cost of Power by electricity with that of oil at one dollar and twenty cents per barrel.

Secretary directed to write to Mr. Gaillard.

Secretary directed to write and tell Mr. Gaillard when Mr. P. Ferrin received payment for delivering clay to Park.

Request of Dept. of Electricity, denied.

Request of Department of Electricity to permit repair wagons to go through Golden Gate Park, when necessary was denied.

Curator directed to attach plate to "Coquette".

The Curator was directed to attach plate received from Fritz Von Frentzius to painting " Coquette" at Park Museum, and Secretary directed to write the letter Mr. Von Frentzius of action of Board.

Supt.'s report.

Superintendent's report for May received and recommendations adopted.

Curator to secure curtains.

Curator authorized to secure curtains for museum.

Supt. of Playground report.

Superintendent of Playgrounds report received and filed.

Supt. La Rue to present report at next meeting.

Superintendent La Rue directed to present report of expense of his department at the subsequent meeting.

Matter of cinder path.

The matter of cinder path and place for boys to learn throwing and hard ball was referred to Superintendent.

Superintendent directed to prepare estimates.

Superintendent directed to prepare estimate of cost of moving fence between Park Lodge and Haight Street entrance on Stanyan Street and report probable cost of suitable wire fence to take its place.

Superintendent directed to see that toilet paper is used.

Superintendent directed to see that toilet paper is used in Squares.

Minutes read.

Minutes if called meeting May 20th and special meeting May 23rd read and approved.

Adjourned.

Adjourned subject to call of President.

E. H. Lemasney
Secretary of Park Commission.

San Francisco, June 10th, 1910.

Special meeting.

Special meeting of the Board of Park Commissioners at office of Pres. W. H. Metson, Balboa Building.

Present were: Pres. W. H. Metson,
Com. M. Earl Cummings,
Com. Edward Kelly,
Com. W. K. Gutzkow,
Excused Com. W. H. Bemiss.

Gift of Ignatz Steinhart, accepted.

The President presented the matter of presentation of fund to institute an aquarium at Golden Gate Park and inasmuch as the donor, Mr. Ignatz Steinhart, was about to leave San Francisco for a journey through the eastern states and Europe, that it would be courteous for the Board of Park Commissioners to formally, by resolution, accept the gift of forty thousand dollars ($40,000) and place on the records of the Commission a vote of thanks for the generous donation, also to present to Mr. Steinhart a copy of the resolution and present him with a letter of introduction to officials of the various States and Countries he may visit, authorizing him to act as the duly accredited representative of the Board of Park Commissioners of the City and County of San Francisco, in all matter relating to the proposed aquarium. The following resolution was then presented and on motion of Com. Cummings the resolution was unanimously passed and together with the original letter of Mr. Steinhart ordered spread on the minutes of the Board of Park Commissioners.

Supt. directed to prepare estimate.

Superintendent directed to prepare estimate of cost of moving fence between Park Lodge and Haight Street entrance of Stanyan Street and report probable cost of galvanic wire fence to take its place.

Supt. directed to see that toilet paper is used.

Superintendent directed to see that toilet paper is used in Squares.

Minutes May 20 May 23

Minutes of Called Meeting May 20th and special meeting May 23rd read and approved

Adjourned subject to call of President.

E. H. Lancaster
Secretary of Park Commissioners.

San Francisco, June 10th, 1910.

Special Meeting.

Special meeting of the Board of Park Commissioners at office of Pres. Wm. H. Metzler, Pulbon Bldg.

Present and Pres. Fred. W. J. Wilson,
Com. [illegible] Park Jennings,
" Edward Cole,
" W. H. Sutkow,
Excused Com. F. D. Lewis.

Gift of Ignatz Steinhart, accepted.

The Auditor presented the question of presentation of land to Institute of Agriculture at Davis and transfer on the books. Mr. Ignatz Steinhart, who spoke to Board San Francisco [illegible] to Davis [illegible] Stanford Univ., [illegible] of Agriculture for the [illegible] of Park Commissioners [illegible], in recognition, accept the gift of [illegible] ($40,000) and place on the records of the Commission a vote of thanks for the generous donation, [illegible] of Mr. Steinhart [illegible] land and around the [illegible] [illegible] Davis [illegible] visits, [illegible] [illegible] of the City and County of San Francisco, [illegible] relative to the proposed [illegible] [illegible] the donation and transfer [illegible] [illegible] [illegible] of the Board of Park Commissioners.

RESOLVED:

THAT WHEREAS this Board has received from Mr. Ignatz Steinhart, of San Francisco, California, a letter dated May 21st, 1910, reading as follows:-

S. G.
SIG. GREENEBAUM PRESIDENT
H. F. LEISHMACKER VICE PRESIDENT & MANAGER
JOS. FREGLANDER, VICE PRESIDENT
C. F. HUNT, VICE PRESIDENT

I. STEINHART, CHAIRMAN EX. COM.
R. ALTSCHUL, CASHIER
A. HOCHSTEIN, ASSISTANT CASHIER
F. E. BECK, ASSISTANT CASHIER

Ign. Steinhart

TELEGRAPHIC ADDRESS
LOPABANK

9174

The Anglo & London Paris National Bank
of
San Francisco

" May 21st, 1910.

"

To the Honorable Park Commissioners,
City and County of San Francisco,
California.

Dear Sirs:

For some time past it has been my intention and that of my brother, Sigmund, recently deceased, both of us being old residents of our City, to give an assistance for still further enhancing the beauty and usefulness of the Golden Gate Park. In considering this matter with parties whom I consulted, we arrived at the conclusion that "An AQUARIUM" would prove a most instructive and suitable addition, such as would please the people in our Dear City, young and old.

The recent decease of my Brother prompted me to make you the following proposition.

1st.- I do hereby set aside of my brother, of which I am sole heir and executor, to substitute for one of twenty Thousand Dollars ($20,000.00) and I add to same out of my account the same amount, making in all - ($40,000.) Forty Thousand Dollars, as a gift and donation for the erection of a suitable building to house the Park Park.-

2d Aquarium.

Conditions:

1st.- Whatever site may be selected by your Board for this purpose, it must be away from the all Music Stand.

2d.- Said Aquarium shall be called the "STEINHART AQUARIUM".

3d.- That your Board and its successors can provide for its maintenance in

the same manner as other improvements of the kind are and can be provided for.

5th.- That as an Advisory Committee for said Aquarium, two professors, one from the University of California and one from the Stanford University, are associated with your Honorable Board and its successors.

I may add that it is my intention to further aid in the future so as to cause this gift to show a success and a benefit and pleasure to our people.

I have conferred with the Fish Commissioners of our State and they are heartily in accord with said gift and proposition, for which I ask your kind and early reply.

I shall next month proceed to the East and Europe to be absent for four or five months, and in case my proposition meets with your favor and approval I intend to inspect the various Aquariums of many of the large cities in the East and Europe.

Yours respectfully,

Ign. Steinhart

I. S.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Park Commissioners of the City and County of San Francisco does hereby gratefully accept the offer of said Ignatz Steinhart as set forth in said letter and upon the conditions therein stated, and it on its own behalf and that of the said City and County of San Francisco, and the community at large, tenders to said Ignatz Steinhart sincere thanks for his kind and generous action;

AND BE IT FURTHER RESOLVED: That an Advisory Committee of three persons be and is hereby created, to be associated with this Board in all matters pertaining to the location and erection and installation of said Aquarium in Golden Gate Park;

AND BE IT FURTHER RESOLVED: That said Advisory Committee shall consist of said Ignatz Steinhart, as Chairman thereof, and two other members to be chosen and appointed by him the said Ignatz Steinhart.

E. H. Lonsdale

San Francisco, California, U. S. A.

June 11th, 1910.

TO ALL WHOM IT MAY CONCERN:-

This will introduce to you Mr. Ign. Steinhart, for many years a leading citizen of San Francisco, California. He is now about to go on a journey to the Eastern part of the United States and from there to Europe.

He is making this trip largely to benefit our City.

The City of San Francisco has been given funds by Mr. Steinhart for the purpose of constructing and erecting an aquarium in Golden Gate Park in this City, and it is his desire and that of the people of San Francisco, that the money spent for such purposes will have the advantage of the experience of the municipalities and persons who have heretofore installed aquariums in other portions of the world, and to that end we bespeak for Mr. Steinhart the good will and kindly interest of all whom he may meet.

Mr. Ign Steinhart has been appointed by the Park Commissioners as the Chairman of our Committee of Three on Aquariums and is hereby authorized to speak for us and to request the active interest of all who can aid us in this undertaking.

To all who shall aid him in his effort we shall be most grateful.

Very respectfully yours,

BOARD OF PARK COMMISSIONERS OF SAN FRANCISCO.

By _____ President.

By E. H. Lonsdale Secretary.

Museum to be kept open on Sundays and Holidays until 6 P.M.

On motion of Com. Ed. Kelly, Curator Barron was authorized to keep the Museum open on Sundays and Holidays until six o'clock P.M. until otherwise directed by the Board of Park Commissioners.

Superintendent to dispose of boiler.

On motion of Com. Cummings, Superintendent McLaren was authorized to dispose of boiler at 15th and Pt. Lobos Avenues.

Letter of E. B. Holladay forwarded to City Attorney.

Communication received from Mr. E. B. Holladay and on motion of Com. Cummings it was directed to be forwarded to the City Attorney for his opinion as to the legal status of Mr. Holladay's claim.

Adjourned.

Adjourned, subject to call of President.

E. H. Lonergan
Secretary Park Commissioners.

Called meeting.

San Francisco, June 24th, 1910.

Called meeting of the Board of Park Commissioners. Present were: Pres. W. H. Metson,
Com. W. H. Bemiss,
Com. M. Earl Cummings,
Com. W. K. Gutzkow,
Com. Ed. Kelly.

Model Yacht Club granted space to store their boats.

Mr. P. W. Murdol and Mr. H. D. Cartwright appeared before the Board in the interets of the Model Yacht Club. They asked the Commission that in the event of funds being unavailable to build a Boat House, that they be granted some convenient place to store their boats near Stow Lake.

The Board of Park Commissioners determined to grant them the space under the Grand Stand at Stadium for that purpose.

Request that wagons be permitted to drive out South Drive, denied.

Mr. Brumlund and Mr. A. S. Campbell appeared before the Board and asked that the Merchants be permitted to drive delivery and other wagons out South Drive in the early morning hours. Permission denied.

Secretary directed to write to Chief of Police to stop violation of law in using the South Drive without permission.

It was reported that merchants were using the South Drive without permission and the Secretary was directed to write to the Chief of Police to stop this violation of law and also to write to the parties complained of and ask them to stop driving through the Park immediately.

Minutes read.

Minutes of previous meeting read and approved.

Museum to be kept open on Sundays and holidays until 6 P.M.

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Adjourned, subject to call of President.

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Secretary Park Commissioners.

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Minutes read.

Minutes of previous meeting read and approved.

Museum to be kept open on Sundays and holidays on U.S.P. [illegible]

[illegible] tion of Curator to Mr. Kelly, Curator [illegible] authorized to keep the Museum [illegible] on Sundays [illegible] holidays until 5 o'clock P. M. until otherwise directed by the board of Park Commissioners.

Call. to [illegible] of color.

[illegible] of Rev. Jenkins, [illegible] statement to [illegible] of color at Ethic[illegible] [illegible].

Letter of [illegible] to Commission to this date.

[illegible] Mr. [illegible] H. Holiday [illegible] to and [illegible] [illegible]

Adjourned.

E. H. Lamasway

San Francisco, [illegible], 1[illegible].

Called Meeting:

[illegible]

Model Yacht Club Trustees space to store their [illegible] on Dorte.

[illegible]

Informal Meet. [illegible] [illegible] to [illegible] [illegible] [illegible] [illegible].

Secretary directed to write in behalf of Commission [illegible] violation of law [illegible] South Drive with [illegible] [illegible].

Adjourned.

-2-

Request that convenience stations be installed in Mission Park for July Festival.

House in Park to be kept open and suggested that Improvement Club obtain use of High School toilets.

Communication from the Mission Promotion Association asking that temporary convenience stations be installed at Mission Park for the 4th of July Festival.

The Secretary was directed to write and tell the Association that the House in Mission Park would be kept open with a woman attendant on the 4th of July and suggest to the Mission Promotion Association that they secure the use of toilets at the Mission High School for the Festival.

Communication from Oceanside Improvement Club received asking that permission be granted to Metropolis Construction Company to lay pipes across the Great Highway near 48th Avenue.

The Secretary directed to write and inform the Association that if they would deposit the money to pay for doing the work the Superintendent of Parks would have it done with Park labor and that when the pipes were laid that they would be permitted to pump nothing out clear water.

Communication from Playground Commission asking that privilege be granted to erect stands in Mission Park for 4th of July Festival received and Secretary directed to write and notify them that such permission would be granted subject to supervision of Supt. McLaren.

Matter of electric lighting of Golden Gate Park postponed.

-3-

Report of Dept. of Public Health filed.

Report of Department of Public Health on quality of water received and ordered filed and Secretary directed to ask the Department send their conclusions as to the use of water for drinking.

Burrough's Adding Machine to be purchased.

Secretary directed to purchase Burrough's Adding Machine.

Request of D. McHenry for return of his bond denied.

Request of Mr. D. McHenry for return of his bond denied and Mr. McHenry requested to present his bill for car fare in the manner required by law. Secretary then to present it to the Board.

Communication from Holly Park Improvement Club referred to Superintendent.

Communication from Holly Park Improvement Club received complaining about horses being turned loose in Park and boys starting fires there, referred to Superintendent.

Wading pool to be installed, also cinder starting tract.

Resolved that a wading pool be installed as an experiment wherever Superintendent thought it best to do so also cinder starting tract under the same conditions.

Curator's report filed and Secretary directed to send letters of thanks.

Curator's report received of donations accepted and Secretary directed to send engrossed letter of thanks to Mrs. Serf, David Hughes, Mr. Haviland, Mrs. Daily Crane, also letters to all other donors.

Superintendent McLaren directed to secure new flags for Museum.

Superintendent McLaren directed to make necessary repairs at Museum.

Convenience stations be installed in Mission Park for July Festival.

House in Park to be kept open and suggestion that improvement City obtain use of Alex Theatre.

Report of Dept. of Public Health filed.

Burroughs Adding Machine to be purchased.

Request of L. Schenry for return of bond denied.

Communication from Holly Park Impt. Club referred to Supt.

Supt. instructed to install, size of water mains.

Contracting report filed and Supt. to advise plans of Lincoln.

Supt. to secure new flags for Lincoln.

Supt. directed to remove Lincoln.

Supt.

Request for information from Park Departments referred to Supt.

Request for information from Park Departments of Tacoma andLos Angeles referred to Superintendent.

Donations of wild cats accepted.

Donations of wild cats from Mr. Henshaw and Mr. McNear received and Secretary directed to write and express thanks of Commissioners.

Secretary and Superintendent directed to advertise for sand blast apparatus.

Secretary and Superintendent directed to advertise for sand blast apparatus, and clay for Golf Links, Lincoln Park.

Adjourned.

Adjourned subject to call of President.

E. H. Lomasney
Secretary of Park Commissioners

San Francisco, July 7th, 1910.

Official meeting.

At an official meeting of the Board of Park Commissioners, Present were:

Pres. Pro Tem M. Earl Cummings,
Com. Edward Kelly,
Com. W. K. Gutzkow,
Com. W. H. Bemiss,
Excused: Pres. W. H. Metson.

Minutes read

Minutes of the previous meeting read and approved.

Petition for tennis courts referred to Supt.

Communication from Mr. L. E. Tweedy, enclosing petition from residents in vicinity of Duboce Park, asking that a Tennis Court be established there, referred to Superintendent McLaren.

Bill of M. McHenry postponed.

Bill of five dollars and twenty cents ($5.20) for car fare for M. McHenry, former Superintendent of Childrens Playground, during months of September, October, 1909, postponed until next meeting.

Communication from Parkside Imp. Club referred to Supt.

Communication from Parkside Imp. Club referred to Superintendent McLaren.

Superintendent to secure new flag.

Superintendent directed to secure new Flag and Halliards for same at Portsmouth Square.

Adjourned.

Meeting adjourned subject to call of President.

E. H. Lomasney
Secretary.

Request for information from Park Departments referred to Supt.

Positions of wild cats accepted.

Secretary to advertise for some clerk operator.

Adjourned.

E. H. Lonsdale

Official Meeting.

Minutes read.

Petition for Tennis Courts referred to Supt.

Bill of D. Sullivan postponed.

Confirmation from Park Bldg. Com. referred to Supt.

Supt. to [illegible] plan.

Adjourned.

E. H. Lonsdale

San Francisco, July 28th, 1910.

Meeting Called.

At a meeting of the Board of Park Commissioners present were: Pres. pro tem. M. Earl Cummings,

Com. Ed. Kelly,

Com. Wm. K. Gutzkow.

Absent: Louis W. H. Milton & W. H. Bennis.

Meeting called to order at 3 o'clock P.M.

Minutes read.

Minutes of previous meeting read and approved.

Request for Tennis Courts in Duboce Sq. denied.

Request of residents in the vicinity of Duboce Park for the installation of a Tennis Court denied as in the opinion of the Board the square is not of sufficient area to warrant the use of a considerable portion for a Tennis Court. The Board also having in mind that Mission Square with Tennis Courts already installed was only a short distance from Duboce Square.

Secretary directed to deposit checks

Secretary was directed to deposit the checks of Metropolis Construction Company for forty nine dollars and fifty cents ($49.50) also one from San Francisco Gas & Electric Company for three hundred seventeen dollars and seventy five cents ($317.75) in the Mission Bank.

Permission granted to S. F. Electric Light Co. to light Police Station.

Petition of San Francisco Electric Light Co. to lay underground wire as per sketch attached for the purpose of lighting police Station at Balboa Park was granted subject to slight change which will be indicated be Supt. McLaren.

Demand returned by Board of Supervisors.

The Secretary reported that demand presented by the Board for the payment of bonds for Park Employees had been returned without the approval of Finance Committee of Board of Supervisors.

Secretary directed to write to Mayor of Oakland regarding garbage.

Secretary was directed to write and ask the Mayor of Oakland and the Merchants Exchange of this City and request them to again use their influence to abate the

the dumping of garbage in the Bay so far inside the Heads as to strew the Beach south of Golden Gate Park with refuse from Oakland.

Bust of Dennis F. Scannell donated and accepted.

A communication was received from Mr. John J. Conlin, President of the Dennis F. Scannell Memorial Committee donating a bust of the late Fire Chief to the Museum in Golden Gate Park.

The generous offer was thankfully accepted and the Secretary directed to write to Mr. Conlin and in the name of the Board of Park Commissioners thank the Committee for the generous gift and assure them that the bust of the great Fire Chief would occupy a prominent place in the Museum at Golden Gate Park.

Permission granted to erect monument to late Dennis T. Sullivan.

Communication from the Board of Chiefs of the San Francisco Fire Department asking permission to erect a monument to the late Fire Chief Dennis T. Sullivan in Golden Gate Park, was considered and the request contained was acceded to by unanimous vote and the Secretary was directed to so advise Battalion Chief Murray, Secretary of the Committee, of action of the Board.

Communication from Sutro Heights Impt. Club.

A communication was considered from the Sutro Heights Improvement Club asking that the Board permit the use of the road across the Park at 19th Ave. for general teaming purposes also that the influence of the Board be used to induce property owners to adopt a uniform building line when erecting buildings on streets facing the Park.

The Secretary was directed to write and inform the Improvement Club that the road across 19th Ave. was now and for several years preceding this date available

for general temaing purposes also to inform them that the Board will be glad to co-operate with them to secure the adoption of a uniform building line on streets facing Golden Gate Park.

Permission granted to S. F. Gas & Electric to erect a pole at corner of Great Highway & B Street

A communication was considered from the San Francisco Gas & Electric Company asking permission to erect a pole at the corner of the Great Highway and B St. also to extend the line so as to reach the turns near Seal Rock House also to change the poles from the west to the east side of the roadway.

Permission to make the change indicated in the letter was granted subject to the supervision of the Superintendent of Parks and the Secretary was directed to write andso advise the S. F. Gas & Electric Company.

Requests made by Mission Promotion Association.

Two communications were received from the Mission Promotion Association, one asking that complete plans for the improvement of Balboa Park, another that the Commissioners furnish a band at Mission Park for Sunday afternoon concerts from the present time until the middle of September.

The Secretary was directed to notify the Mission Promotion Ass'n. that plans were now completed for the improvement of Balboa Park and might be seen at the office of Superintendent McLaren.

The communication asking that music be furnished on Sunday at Mission Park was placed over until next meeting of Board.

Holladay matter postponed.

Communication from City Atty. Long relative to Holladay matter postponed until return of Pres. W. H. Metson.

Bid rejected

A bid from Owen McHugh was received offering to furnish twenty thousand (20000) cubic yards of clay

at Lincoln Park at ninety-two (92¢) per cubic yard was rejected.

The Secretary was directed to again advertise for ten thousand (10,000) cubic yards of clay to be delivered at Lincoln Park.

Bids received.

The following bids were received for the laying of about eight thousand (8,500) five hundred feet of asphaltum or bitumen at Lobos Square:

Barber Asphalt Co.	6-3/10¢ per sq. foot,
Raisch Improvement Co.	7½¢ " " "
Land & Nugent Co.	$595. for 8500 square feet.
P. J. Gartland	6⅞¢ per sq. foot.
Stanley Fay	5¾¢ " " "

Bid accepted.

The bid of Stanley Fay of 5¾¢ per square foot was accepted and the contract awarded to this firm, they being the lowest bidder.

Return certified checks

The Secretary was directed to return certified checks to unsuccessful bidders and to notify Stanley Fay that the contract had been awarded to the firm represented by him.

Secretary to advertise.

The Secretary was directed to advertise for twelve hundred (1200) rods 7/8 inch in diameter by thirty (30) feet in length twisted structural steel of best quality also to advertise for domestic cement in car load lots to be delivered at Beach Chalet.

Aviary to be painted.

On motion of Com. Gutzkow the Superintendent was directed to have the Aviary painted in consonance with its surroundings.

Supt's. report.

Superintendent's report for month of July accepted and ordered filed.

Water to be examined.

The Secretary was directed to write and ask the Board of Health for an examination of the water in the Park west of Strawberry Hill.

Bill of D. McHenry rejected.

Bill of D. McHenry, former Superintendent of Playgrounds, for carfare for September, October 1909, the Board declined to pay.

Adjourned.

Meeting adjourned subject to call of President.

A. H. Lonergan
Secretary

San Francisco, Aug. 12, 1910.

Called Meeting.

Called meeting of the Board of Park Commissioners were present: Pres. pro tem. M. Earl Cummings,

Com. Wm. K. Gutzkow,
" Edward Kelly,
Absent " W. H. Bemiss,
Excused " Wm. H. Metson.

Called to order.

Meeting called to order at 4:30 o'clock P.M.

Minutes read.

Reading of minutes of previous meeting, same dispensed with.

Bids received.

Bids for twelve hundred (1200) structural steel rods, twisted 7/8 inches by thirty feet (30) for bulkhead at Beach were received from Baker & Hamilton, twenty three hundred and ten ($2310.) dollars for amount advertised for.

From Judson Steel Company two dollars and forty cents ($2.40) per hundred pounds.

From Woods & Huddart two dollars and thirty nine cents ($2.39) per hundred pounds.

Bid of Woods & Huddart accepted.

Woods & Huddart having presented the lowest bid that of two dollars and thirty nine cents ($2.39) per one hundred pounds they were awarded the contract subject to specifications contained in advertisement.

Bids for cement received.

Bids for cement in car load lots to be delivered at Beach Chalet, were received from Boyd & Moore for two dollars and sixty cents per bbl. car load lots with a refund of forty cents ($.40) per barrel for four sacks returned in good order.

Bid from Santa Cruz Portland Cement Company for two dollars and sixty cents ($2.60) per barrel with a refund of forty cents ($.40) per bbl. for four sacks returned in good order.

Bid from Pacific Portland Cement Co. at two dollars and sixty cents ($2.60) per bbl. with a refund of forty cents ($.40) per bbl. for four sacks returned in good order.

Bid from North Point Warehouse Co. at two dollars and sixty cents ($2.60) per bbl. with a refund of forty cents ($.40) per bbl. for four sacks returned in good condition.

Bids equal.

The bids being all equal the Board determined to divide the cement purchased with all of the bidders.

Bids for clay received.

Bids for clay were received from Blanchard Brown Company for three thousand (3000) cubic yards of clay to be delivered at Lincoln Park for one dollar ($1.00) per cubic yard.

Peter McHugh for three thousand (3000) cubic yards of clay to be delivered at Lincoln Park for seventy four ($.74) cents per cubic yard.

Owen McHugh for ten thousand (10000) cubic yards of clay to be delivered at Lincoln Park at eighty nine cents ($.89) per cubic yard. Owen McHugh also presented a supplementary bid of eighty seven cents ($.87) per cubic yard for ten thousand cubic yards to be delivered at Lincoln Park as he had since presenting first bid secured a clay deposit nearer the place where clay was to be delivered.

Clay matter postponed.

Acting on a suggestion from Pres. Cummings the Board voted unanimously to postpone the consideration of bids for clay until the next meeting.

Bids for maps.

Quotations for the printing and inserting of maps of Golden Gate Park in report of Board of Park Commissionors now in hands of printer, were received from: John Monahan & Co. for twenty five hundred (2500) maps for two hundred and fifty five dollars ($255.)

From Dickinson & Scott for twenty five hundred (2500) maps for two hundred and fifty dollars ($250)

Bid of Dickinson & Scott awarded contract

Dickinson & Scott having presented the lowest bid of two hundred and fifty dollars for twenty five hundred maps to be folded and inserted in forthcoming report were awarded the contract.

Report of Playgrounds received.

Report of Mrs. Burt La Rue, Superintendent of Playgrounds during the illness of her husband, Burt La Rue

was received, read and ordered filed.

Secretary directed to keep Adolph Holm on pay roll

On motion of Com. Gutzkow, the Secretary was directed to continue on the pay roll without loss of time Adolph Holm, Foreman of Park Conservatory, who was shot by highwayman in the Park on his way to work.

Zoological Garden for Mission Park.

Com. Gutzkow reported that he had presented to Mission Park a magnificent specimen of the American Eagle with the purpose of establishing a small zoological garden at that pleasure ground.

Eagle accepted.

On motion of Com. Kelly the eagle was accepted and Com. Gutzkow was authorized to secure iron fence about twelve by twelve feet (12 X 12) to surround cage where bird is confined. Pres. Cummings suggested that Com. Gutzkow endeavor to secure the fence without expense to the Commission, this Mr. Gutzkow promised to do if possible.

Temporary building at Museum requested.

Curator Barron requested that a temporary building be constructed at Museum to house the Pioneer Locomotives donated by David Hewes.

Action on same deferred.

The Board determined to defer action until the ~~expenses~~ engines had been examined by Commissioners and Curator Barron was directed to make arrangements to have the Commissioners look over the engines at an early date.

Matter of securing Place of Rest at Museum postponed.

Curator Barron reported the necessity of securing Place of Rest in the Park for the Pioneer Mothers Society at the suggestion of Pres. Cummings this matter was deferred until a full meeting of the Board of Park Commissioners.

Matter concerning Admission Day con-

Communications from Admission Day Festival Committee was received asking permission for fireworks exhibition at Union Square on the 8th-9th-10th of Sept. the exhibition to include sinking of mortars and grand display of fireworks.

-4-

The Secretary was directed to write and inform the Festival Committee that Com. Gutzkow and Supt. McLaren would take up the matter with the Committee at their convenience and endeavor to arrange for the exhibition in a manner satisfactory to all concerned.

Request of Polo Clubs postponed.

Com. Gutzkow presented a request that Polo Clubs be permitted to use the Stadium for match games. The matter was deferred until Mr. Gutzkow should interview the Clubs and find out character of games proposed.

Request for water fountains in Union Square.

Communications from Mr. J. C. Estrado of Playground Commission and Mr. A. C. Bane, Supt of California Anti-Saloon League complaining that working people who spend their lunch hour in Union Square have no opportunity to secure a drink of water unless they choose to go into the toilet room under the sidewalk at Stockton Street.

Matter referred to Supt.

The subject matter of these communications was referred to Supt. McLaren who was directed to examine best method of improving opportunity to secure drinking water at Union Square.

Adjourned.

Meeting adjourned subject to call of Chair.

E. H. Lemmon
Secretary.

San Francisco, Aug. 26th, 1910.

Called Meeting.

Called meeting of the Board of Park Commissioners at their office, Park Lodge, Golden Gate Park, were present: Pres. Pro tem. M. Earl Cummings,

Com. W. K. Gutzkow,

" Ed. Kelly,

" W. H. Bemiss,

Excused Pres. W. H. Metson.

Request for Log Cabin for Pioneer Mothers.

Mrs. Kathleen Byrne, with Mrs. Angeline M. Gardner, Mrs. Mary Prendergast and Mrs. Worth Whitcomb appeared before the Board and requested that a Log Cabin emblematic of Pioneer days in California be erected in Golden Gate Park to the end that the Pioneer Mothers may have a meeting place for rest and recreation in Golden Gate Park.

Request granted.

On motion of Com. Bemiss, seconded by Com. W. K. Gutzkow, it was unanimously ordered that the request be granted and the Superintendent was directed to take the matter up at the earliest date and consult architects and also the Pioneer Mothers Society in the preparation of plans for the proposed Log Cabin.

Request for addition to the Museum.

Miss Katherin Bell with other ladies appeared before the Commission requesting that a temporary addition be built at the Museum to house and exhibit rare specimens of the art of the Orient now in possession of the Museum at Golden Gate Park.

Matter taken under advisement.

After a presentation of the request at length by Miss Bell the matter was taken under advisement, Pres. Cummings assuring the ladies that in the near future a large sum would be available for a new Museum.

Request of Olympus Parlor, N.D.G.W. granted.

Communication from Olympus Parlor, Native Daughter of the Golden West, asking permission to erect to the memory of Mission El Camino Real, a bell at 17th and Dolores Streets.

On motion of Com. Gutzkow the request of Olympus Parlor was granted.

Oil concrete road matter postponed.

Communication relating to oil concrete road was postponed and the Superintendent directed to present data to the Board as to value of roads constructed by this process.

City employees to reside in City.

Communication from Board of Supervisors enclosing resolution 6423 relative to the necessity of all City employees being residents of the City and County of San Francisco, was read and ordered filed.

Offer to exterminate gophers declined.

Offer from Mr. Frank Stronberg to exterminate all gophers in Golden Gate Park for five hundred ($500.) was declined.

Sen. Flint and Rep. Kahn to aid in the construction of road.

Communications from Senator Flint and Representative Kahn promising to aid in securing the construction of road in the Presidion to connect with the Presidio Parkway were read and ordered filed.

Bear accepted for Mission Park.

Communication from Mission Promotion Association presenting bear to Mission by Mr. Jas. Rolph, Jr., Pres. of Association was read and the generous gift of Mr. Jas. Rophe was gratefully accepted by the Commission on motion of Com. Gutzkow.

Request of Ingleside Improvement Club granted.

A communication from Ingleside Improvement Club asking that their Society with manW others to participate might have the privilege of taking charge of the dedicatory ceremonies at Balboa Park at a date to be agreed upon by the Association and the Board of Park Commissioners. A Committee was present from the Society and after a presentation of the matter to the Board on motion of Com. Gutzkow it was unanimously agreed to grant the request of the Ingleside Improvement Ass'n.

Request to sell refreshments at Stadium declined.

Request of Mr. P. Schwarz asking for permission to sell refresnemtns at Stadium on Sept. 8-9-10. The Commission declined to accede to the request contained in letter from Mr. Schwarx.

Commissioners to exchange pair of pheasants for male fawn.

Communication asking the Commission to make exchange for a male fawn was received and the Secretary was directed to write and inform Mr. ~~Parrom~~ Hollingsworth that we would give a pair of pheasants in exchange for the fawn.

Letter from Miss M. Quigley referred to Sec.

Letter from Miss Mary Quigley that her dress had been ruined by fresh paint on benches at Music Stand was referred to Secretary.

Report of Accountant ordered typewriten.

Report of receipts and disbursements of Board of Park Commissioners for fiscal year ending June 30, 1910, received and Secretary directed to have the necessary copies typewriten for the Mayor, each Commissioner, Superintendent, and Secretary.

Permission granted to Admission Day Festival Committee.

Communication received from Admission Day Festival Committee asking permission to erect band stand and placing along walks at Union Square poles for electric lights was granted subject to approval of Supt. McLaren.

To thank Mr. Hollingsworth for eagle.

The Secretary was directed to write and thank Mr. Hollingsworth for gift of eagle to Mission Park.

Minutes of Meetings July 26 and Aug 12th read and approved

Adjourned.

Meeting adjourned subject to call of President.

E. H. Lemmon
Secretary

San Francisco, Sept. 1, 1910.

Special Meeting

At a special meeting of the Board of Park Commissioners present were: Pres. pro tem M. Earl Cummings,
Com. W. K. Gutzkow,
Com. W. H. Bemiss
Com. Ed. Kelly,
Excused Pres. W. H. Metson.

Minutes read.

Minutes of previous meeting read and approved.

Communications from Mayor considered.

Communications from Honorable P. H. McCarthy, Mayor of City and County of San Francisco, received and considered.

Matter of Motor Cycles postponed.

The communication from his Honor the Mayor containing request of motorcycle Club of this City to hold races on one Sunday in each month was deferred until next meeting and in the interval the officers of the Park Amateur Driving Club and those of the Motor Cycle Club be consulted to the end that some arrangement might be made that would be satisfactory to all concerned.

Employees to be granted two hours in which to cash demands.

The communication from the Mayor requesting that the employees of the Board of Park Commissioners be granted time to cash their pay demands was duly considered and after considerable discussion it was moved by Com. Bemiss and seconded by Com. Gutzkow that all of the employees of the Commission be granted two hours without loss of pay to cash their warrants the two hours to be from three until five o'clock P.M. on the day succeeding the receipt of warrants from the Secretary. The motion was carried unanimously.

Matter of improving Squares postponed.

Communication from the Mayor relative to the improvement of Parks & Squares south of Market Street was then considered and it was determined to postpone action until next meeting of the Commission and that his

#2.

Honor, Mayor P. H. McCarthy, be invited to accompany the Board of Park Commissioners on a tour of inspection of the Parks and Squares indicated in the communication, such tour to be made Sunday A.M., Sept. 4th.

Names of doners and donations to appear in Report.

On motion of Com. Gutzkow it was unanimously ordered that sufficient amount be added to the cost of printing the Park Report to permit donations received at the Park Museum and names of donors to appear.

Accountant's report printed.

The Secretary reported that Cohen of the financial report of the Board of Park Commissioners had been prepared by Miss B. Shields at an expense of ten dollars. Report accepted and bill ordered paid.

The report of Receipts and Disbursements of the Board was accepted and the Secretary directed to forward copies to each of the Commissioners, the Mayor and the Clerk of the Board of Supervisors.

Mission Promotion Ass'n. to have flag

On motion of Com. Gutzkow the request of the Mission Promotion Association to have a flag pole erected in Mission Park was granted the Association porposing if request was acceded to that they would contribute a suitable flag to adorn the pole. The Superintendent of Parks was directed to erect pole as soon as possible.

Letter from Sen. Perkins.

Letters from Senator Perkins promising to aid the Board of Park Commissioners in inducing the United States Government to construct a road in the Presidio connecting the Parkway with the Government reservation were ordered filed.

Mr. Cassasa to have music.

The request of Mr. Chas. H. Cassasa that he be permitted to purchase music of National Anthems of the world and other music agreed upon by Pres. W. H. Metson was granted on motion of Com. Kelly.

Bid rejected.

The bid of Owen McHugh to furnish ten thousand (10000) cubic yards of clay to be delivered at Lincoln Park at eighty nine ($.89) cents per cubic yard was

#3

rejected and the Secretary ordered to return certified checks to bidders.

Bid accepted.

The bid of Peter McHugh to furnish three thousand (3000) cubic yards of clay at seventy four ($.74) cents per cubic yard to be deliverd at Lincoln Park was accepted and the Secretary directed to so inform Mr. McHugh. The Superintendent was also directed to proceed as fast as possible to complete the work of installing the Golf Links.

Permission granted for fire works display.

The request of Secretary Jung of Admission Day Festival to work display of fire works in Union Square on Sept. 8th, 9th, and 10th was granted and the Superintendent of Parks to have supervision of all preparation in the Square for the celebration.

Action on band for Balboa Park postponed.

Mr. Arthur Warren appeared before the Board on behalf of various Mission Improvement Clubs requesting that the band usually engaged at Golden Gate Park on Sundays be transferred to Balboa Park on the occasion of its dedication Sunday, Oct. 2nd, action was postponed until the next meeting.

Matter of coping around Bernal Sq. postponed.

Mr. Stephen Byrne appeared before the Board representing federation of Mission Improvement asking that a coping be placed around Bernal Park, matter postponed until next meeting.

To request Board of Public Works to have Columbia Sq. raised.

The Secretary directed to request the Board of Public Works to have Columbia Square raised.

Adjourned.

Meeting adjourned subject to call of President.

E. H. Sullivan
Secretary.

September 24th, 1910.

Called Meeting.

Called meeting of the Board of Park Commissioners

Present were: Pres. W. H. Metson,
Com. E. Kelly,
Com. W. K. Gutzkow,
Excused Com. M. Earl Cummings,
Absent Com. W. H. Bemiss.

Request of Imp. Clubs for Band.

A Committee composed of Mr. A. Warren, Col. Theo. Pinther and others, representing Federated Improvement Clubs appeared before the Board requesting that the Board of Park Commissioners appropriate one hundred ($100.) dollars to defray expenses of Band on occasion of dedication of Balboa Park Sunday, Oct. 9th.

The Board considered the proposition and informed the Committee that a final determination would be arrived at the next meeting, Wednesday, Sept. 28th, and that the Secretary would promptly advise them of action taken. The Committee also invited the President of the Board to act as one of the Speakers on this occasion.

Matter of Model Yacht Club postpned.

Mr. G. Hurndall appeared before the Board in the interest of the Model Yacht Club requesting that a Log Cabin be constructed near the Lake in Golden Gate Park to store miniature yachts.

The matter was postponed until meeing Sept. 28th and Supt. McLaren directed to report the probable cost of such a structure.

Loan of oil wagons made to Board of Public Works.

Commissioner Broderick of Department of Public Works appeared requesting loan of oil wagons from Supt. McLaren, the request was granted.

#2.

Matter of moving pictures referred to Supt.

Mr. Morgan appeared before the Board requesting permission to use an Automobile with moving pictures apparatus on some Sunday to photograph points of interest in Golden Gate Park. Matter referred to Supt. McLaren.

Communication from Miss K. Beveridge referred to Com. Cummings.

Communication from Miss Kuhne Beveridge accompanied by photographs of sketch model referred to Com' M. Earl Cummings.

Minutes of previous meeting read and approved

Deer offered.

Communication from Mr. Witts offering deer for sale received and Secretary directed to write and secure price on animals.

Matter of foot path referred to Supt.

Communication from Sunset Women's Improvement Club received asking that footpath be constructed near 19th Ave. referred to Supt. McLaren.

Plans to be sent to interested persons.

Communication from Col. Clarence Deems, U.S.A. asking for plans of road in Park to connect with Presidio received and Supt. directed to prepare plans and Secretary directed to forward them immediately to Col. Deems, Senator Geo. C. Perkins, and Rep. Julius Kahn.

Mayor's thanks received. and filed.

Communication from Mayor P. H. McCarthy thanking Commissioners for granting two hours without loss of pay to Park employees for the purpose of cashing their pay demands, filed.

Request of Motor Cycle Club denied.

Request of Motor Cycle Club to use speedway at Stadium on one Sunday in each month, denied.

Sand blast plant matter referred to Supt.

Copy of Communication relative to sand blast machine referred to Superintendent aslo communication relative to lighting Park.

Deer accepted.

Secretary directed to write and tell Mr. Mougovan at Pt. Arena that the L. E. White Company would bring deer to San Francisco. Superintendent directed

#3.

to arrange with the White Company as to transportation for deer to San Francisco and pheasants to Pt. Arena.

Supt.'s report accepted

Report of Superintendent accepted and recommendations adopted, except those relating to Bear Pit and Eagle Cage which items were postponed until meeting on Sept. 28th.

Report of Mrs. La Rue accepted.

Report of Mrs. Burt La Rue, acting Superintendent of Playgrounds, accepted and ordered filed.

Bids to be advertised for on supplies.

Secretary directed to advertise for supplies for ensuing year as soon as prepared by the Superintendent of Parks and Superintendent of Playground.

Curator's report accepted.

Curator's report accepted and Mr. Barron instructed to prepare form of letter to Mrs. Elizabeth Grant, Mrs. Eleanor Martin, Mrs. Emparan and Mr. Ignace Martinez and deliver to Secretary who was directed to have same engrossed as soon as approved by President of Board. Curator directed to have unframed pictures properly prepared for hanging at Museum as soon as approved by Com. Cummings.

Com. W. H. Bemiss arrived at this time to participate in the meeting.

Benches offered by Chutes Company.

Mr. Levy representing Chutes Company appeared before the Board requesting that settees be received at two dollars and fifty ($2.50) cents each in part payment of bill for animals owed by the Company to the Board of Park Commissioners. Matter referred to Superintendent.

Bill postponed

Bill of Mr. J. F. Jewell postponed until next meeting.

Adjourned.

Meeting adjourned to meet Wednesday, Sept. 28th, at 3 o'clock P.M.

E. H. Lemmon
Secretary.

San Francisco, Sept. 28, 1910.

Called Meeting

At a called meeting of the Board of Park Commissioners, Park Lodge, Golden Gate Park, present were: Pres. W. H. Metson.

Com. W. K. Gutzkow.

Com. M. E. Cummings.

Com. Ed. Kell.

Com. W. H. Bemiss.

Meeting called to order by President at 3 o'clock P.M.

Minutes

Minutes of previous meeting read and approved

Band granted for dedication of Balboa Park.

The Board considered the petition of the Ingleside Improvement Clubs that the Park Commission employ a band for the dedicating services at Balboa Park, on Sunday Oct. 9th.

On motion of Com. Gutzkow it was unanimously ordered that an amount not to exceed one hundred ($100.) Dollars be appropriated for the services of Band on the occasion and the matter be referred to Pres. Metson with full power to act. The Secretary was directed to notify Mr. Warren, the Secretary of the Dedication Committee of the action of the Board.

Matter of Model Yacht Club referred to Supt.

Mr. Hurndall appeared before the Board representing the Model Yacht Club and asked that a log cabin or other suitable structure be provided for the purpose of storing model yachts.

The matter was referred to the Superintendent of Parks and he was directed to examine the proposition to use a part of the front room of Club House at Stadium for the use of Model Yacht Club and report at the next meeting of the Board.

Communication from Gen. E. G. B. Davis.

Communication from General E. G. B. Davis relative to observation and fire control stations considered and Secretary directed to write and inform Gen. Davis that after the thirty days from date of decision of Supreme Court allowed by law for the rehearing of the case

#2.

that the matter would be carefully considered by the Board of Park Commissioners.

Supt. to report on fire control stations.

Supt. McLaren was directed to report at next meeting data for the guidance of the Commission as to the most favorable site, etc., for proposed stations for observation and fire control stations.

Report of Com. Cummings on photographs of statue.

Com. Cummings reported on photographs of model of statue representing resurrection of San Francisco and the Secretary was directed to write to Miss Kuhne Beveridge at Munich, Bavaria, and inform her that the Commissioners were unable to form a determination from the photographs and that she be requested to forward model of proposed statue for the consideration of the Board after such model is received that a decision be promptly rendered.

Coping around Bernal Sq. postponed.

Communication from the Peralta Heights Improvement Club asking that a coping be placed around Bernal Square laid over until next meeting of the Board.

Matter of parks and sqs. in southern part of City postponed.

Communication from his Honor Mayor P. H. McCarthy relative to consideration of improvements on parks and squares in the southern portion of the City postponed until the next meeting.

Supt. reported on footpath matter.

Supt. Mclaren reported on the petition of Sunset Women's Improvement Club that a foot path coule constructed between the entrance of 19th Ave. and H Street to South Drive at the expense of about three hundred ($300.00) dollars and recommended that it be built.

The recommendation was adopted and Superintendent directed to proceed to construct the foot path as soon as possible.

Copy of Supt.'s special report to be forwarded to each Com.

The Secretary was directed to send a copy of report of Superintendent dated Sept. 28th, to each commissioner.

#3.

Consideration of foot path along north Drive postponed.

Recommendation of Supt. McLaren that footpath be constructed along the north side of the South Drive easterly from 19th Ave. to Stow Lake at an expense of about twenty four hundred ($2400.00) dollars, consideration deferred until next meeting.

Benches offered for sale by Chutes Co. too light.

Superintendent reported that seats for sale by Chutes Company were too light for Park service and recommended that unless prrice was very low that their purchase be declined.

Sketch presented of Log Cabin.

Superintendent presented sketch of Log Cabin for the storing of Model Yachts at a cost of about twenty four hundred ($2400.) dollars, the structure to contain lavatories for men and women. Matter laid over until next meeting.

Dept. has no use for sand blast machine.

The Superintendent recommended that sand blast apparatus be not purchased as at this time the Department has little use for such and expensive plant.

Bids advertised for.

The Secretary was directed to advertise for bids on the following supplies for current fiscal year+

Fresh beef hearts; boiled linseed oil; white lead; tame oat hay; wheat hay; alfalfa; rolled oats; wheat; whole corn; cracked corn; bran; straw; dunsmuir Wellington Coal; Cumberland coal; egg hard coal; nails, assorted sizes; shovels, carters #2; spades, D. handles #4; standars screw water pipe; sugar; cube sugar; olive oil; almonds; table butter; crisps; cornucopias; eggs; fuel oil.

Matter of bear pit postponed.

Superintendent's report relating to construction of bear pit at Mission Park deferred until next meeting.

Letters of thanks

Secretary was directed to send letters of thanks to donors to Museum.

Adjourned.

Meeting adjourned subject to call of President.

E. R. Lermanell
Secretary.

Park Lodge. Golden Gate Park.

San Francisco. Oct. 21st. 1910.

Called Meeting.

At a called meeting of the Board of Park Commissioners, present were: Pres. W. H. Metson.
Com. M. Earl Cummings,
Com. Wm. H. Bemiss.
Com. Wm. K. Gutzkow.
Com. Edward Kelly.

Meeting called to order by Pres. Metson at 3:00 P.M.

Log Cabin to be ready by Feb. 1911, Pioneer Women assured of this.

A Committee from the Women's Pioneer Association, appeared before the Board in reference to proposed Log Cabin to be erected by the Board as a meeting place etc., for the Association.

The Ladies were assured by the President that plans for the structure were being prepared and that the Building would be ready for occupancy probably by February, 1911'

Sergt. McGee appeared in reference to privileges of Autos.

Sergt. McGee of the Park Police Station appeared before the Board asking that certain ordinances be enacted relative to the privileges of Automobiles in the Park.

Pioneer locomotives presented to Museum by David Hewes.

Captain Stetson appeared before the Board representing David Hewes and presented to the Historic Collection at the Museum, Pioneer Locomotives built in California. Mr. Hewes proposing at his own expense to repair them in asuch a manner as would illustrate the early days of Steam railroads in California.

Locomotives accepted.

The Board unanimously voted to accept the engines and the Secretary was directed to write to Mr. Hewes at Orange, California and thank him for the generous gift to the Museum.

Minutes of previous meeting read and approved

Proposals for supplies received.

Proposals for supplies were received from:

Linehan & Arendt, certified check, three hundred and twenty two ($322.) dollars, for 125 tons Livermore Valley wheat hay at twelve dollars and ninety cents($12.90) per ton, and 125 tons Livermore Valley tame oat hay for twelve dollars and ninety cents ($12.90) per ton.

Chas. E. Goss & Son, certified check for six hundred and ninety ($690.) dollars, for 125 tons of tame oat hay at fourteen dollars and thirty cents ($14.30) per T., 125 tons wheat hay at fifteen dollars and forty eight cents ($15.48) per T., 75 tons 3d Crop River Alfalfa, at thirteen dollars and twenty five cents ($13.25) per T., 30 Tons rolled oats at one dollar and fifty five cents ($1.55) per one hundred pounds; 50 tons feed oats at one dollar fifty five cents ($1.55) per hundred pounds; 65 tons rolled barley at twenty three ($23.00) dollars per ton; 100 bales straw at sixty two and a half cents ($.62½) per bale.

Scott, Magner & Miller, certified check for one thousand ($1000.) dollars.

125 tons tame oat hay #2 for twelve dollars and thirty nine cents ($12.39) per ton; 125 tons wheat hay #2, at twelve dollars thrity nine cents ($12.39) per ton; 125 tons wheat hay #1 at thirteen dollars forty seven cents $13.47) per ton; 125 tons Tame oat hay #1, at twelve dollars ninety four cents ($12.94) per ton; 75 tons 3d crop River Alfalfa at thirteen dollars forty four cents ($13.44) per ton; 30 tons rolled oats. red, at one dollar thirty nine cents ($1.39) per hundred pounds; 50 tons feed oats at one dollar forty two cents ($1.42) per hundred pounds; 65 tons rolled barley at twenty two dollars and seventy nine cents ($22.79) per ton; 10 tons wheat at one dollar seventy four cents ($1.74) per hundred pounds; 10 tons corn at one dollar eighty four cents

($.184) per hundred pounds; 7 tons cracked corn at one dollar eighty eight cents ($1.88) per hundred pounds; 7 tons bran at twenty eight dollars ($28.) per ton; 100 bales of straw at fifty nine cents ($.59) per bale.

Somers & Company, certified check one thousand ($1000.) dollars.

125 tons tame oat hay at thirteen dollars thirty five cents ($13.35) per ton; 125 tons wheat hay at thirteen dollars and fifty cents ($13.50) per ton; 75 tons 3d crop River Alfalfa at thirteen dollars twenty five cents ($13.25) per ton; 30 tons rolled oats at one dollar forty seven and a half cents ($1.47½) per ctl.; 50 tons feed oats at one dollar forty two and a half cents ($1.42½) per ctl.; 65 tons rolled barley at twenty two dollars and ninety cents ($22.90) per ton; 10 tons wheat at one dollar seventy five cents ($1.75) per ctl.; 10 tons corn at one dollar seventy five cents ($1.75) per ctl., 7 tons bran at thirty one dollars ($31.) per ton; 7 tons cracked corn at one dollar eighty five cents ($1.85) per hundred pounds; 100 bales of straw at sixty eight cents ($.68) per bale.

Ginnocchio & Sons, certified check five hundred ($500.) dollars.

125 tons tame oat hay at thirteen dollars fifty cents ($13.50) per ton; 125 tons wheat hay at thirteen dollars ninety five cents ($13.95) per ton; 75 tons 3d crop River Alfalfa at fourteen dollars twenty cents ($14.20) per ton; 100 bales of straw at eighty seven and a half cents ($.87½) per bale; 10 tons wheat at thirty nine dollars ($39.00) per ton.

J. C. Vermeil, certified check nine hundred ($900.) dollars.

125 tons tame oat hay at thirteen dollars fifty cents ($13.50) per ton; 125 tons wheat hay at thirteen dollars fifty cents ($13.50) per ton; 75 tons 3d crop River

Alfalfa at fourteen ($14.) dollars per ton; 30 tons rolled oats (red) at twenty eight dollars fifty cents ($28.50) per ton; 50 tons feed oats at twenty nine ($29.) dollars per ton;65 tons rolled barley at twenty three ($23.00) dollars per ton; 10 tons wheat at thirty four ($34.) dollars per ton; 10 tons corn at thirty seven ($37.) dollars per ton; 7 tons cracked corn at thirty eight ($38.) per ton; 7 tons bran at thirty ($30.) dollars per ton; 100 bales of straw at seventy cents ($.70) per bale.

Thos. Morton & Son, certified check one hundred ($100.) dollars.

20 tons Dunsmuir Wellington coal at nine dollars fifty cents ($9.50) per long ton; 24 tons Welch Pennsylvania or Colorado Anthracite coal at fifteen dollars and fifty cents ($15.50) per long ton; 20 tons Cumberland coal at eighteen dollars ($18.00) per long ton.

H. Harms Company, certified check for ninety ($90.) dollars.

20 tons Dunsmuir Wellington coal at ten dollars ninety cents ($10.90) per long ton; 24 tons Welch Pennsylvania Anthracite coal at seventeen dollars twenty cents ($17.20) per long ton; 20 tons Cumberland Coal at sixteen dollars twenty cents ($16.20) per long ton.

Crane & Company, certified check three hundred and twenty ($320.) dollars.

5000 feet 4" Standard Galvanized screw pipe at thirty eight dollars forty three cents ($38.43) per hundred feet; 7500 feet 2" Standard Galvanized screw pipe at twelve dollars eleven cents ($12.11) per hundred feet; 2500 feet 1½" Standard Galvanized screw pipe at nine dollars and thirty five cents ($9.35) per hundred feet; 1500 feet 1¼" Standard Galvanized screw pipe at seven dollars and seventy nine cents ($7.79) per hundred feet.

The Rolfe Company, certified check for three hundred and thirty dollars ($330.)

5000 feet 4" Standard Galvanized wrought screw pipe; 7500 feet 2" Standard Galvanized wrought screw pipe; 2500 feet 1½" Standard Galvanized wrought screw pipe; 1500 feet 1¼" Standard Galvanized wrought screw pipe, All for Three thousand three hundred dollars and five cents ($3300.05).

Dalziel Moller Company, certified check three hundred and eighty dollars ($380.00)

5000 feet 4" Galvanized steel pipe for forty four dollars eighty nine cents ($44.89) per hundred feet; 7500 feet 2" Galvanized steel pipe for fourteen dollars fourteen cents ($14.14) per hundred feet; 2500 feet 1½" Galvanized steel pipe at ten dollars eighty eight cents ($10.88) per hundred feet; 1500 feet 1¼" Galvanized Steel pipe at nine dollars and eight cents ($9.08) per hundred feet.

Lally Company, certified check three hundred fifty ($350.) dollars.

5000 feet 4" Galvanized Merchant pipe at thirty nine dollars eighty cents ($39.80) per hundred feet; 7500 feet 2" Galvanized Merchant pipe at twelve dollars fifty cents ($12.50) per hundred feet; 2500 feet 1½" Galvanized Merchant Pipe at nine dollars seventy cents ($9.70) per hundred feet; 1500 feet 1¼" Galvanized Merchant pipe at eight dollars five cents ($8.05) per hundred feet.

Dunman, Martinelli & Green, certified check fifty one ($51.) dollars.

1500 lbs choice table butter at thirty three and three quarters cents ($.33¾) per pound.

Nation Oil PaintCompany, certified check, one hundred dollars, for oil and paint.

W. P. Fuller & Company, oil and paint, certified check for one hundred fifty ($150.) dollars.

R. N. Nason & Company, paints and oils, certified check for one hundred ($100.) dollars.

Palace Hardware Company, hardware, certified check twenty seven ($27.) dollars.

Brittain & Company, certified check, thirty ($30.) dollars.

Sherry Freitas & Company, certified check twenty hundred ($2000) dollars, forage, sugar, butter and eggs.

California Specialty Company, certified check, one hundred ($100.) dollars, for cones and crisps.

Mrs. Anita Greenan, certified of deposit forty four dollars fifty cents ($44.50)

The following awards were made:

125 tons	Tame oat hay, Scott Magner & Miller	$12.94	per T.
125 "	Wheat hay Scott Magner & Miller	13.47	"
65 "	Rolled barley ScottMagner & Miller	22.79	"
7 "	Bran, Scott Magner & Miller	28.00	"
100 bales	Straw Scott Magner & Miller	.59	" Bale

Awarded Contracts.

10 tons corn, Sherry Freitas Co., at	$34.00	per T.
7 tons cracked corn, Somers & Company	$ 1.85	" 100 lbs.
10 tons whole wheat, J. C. Vermeil, at	$34.00	per T.
Crisps, California Specialty Co., at	$ 2.~~60~~ 2.45	per hundred.
1500 lbs. butter, Luhman, Martinelli & Creon	$ .33⅓	perlb.
20 tons coal, Dunsmuir Wellington, Thos. Morton & Son at	$ 9.50	per L.T.
24 tons coal, Anthracite, Welch Pennsylvania, or Colorado at	$15.50	per L.T.
20 tons Cumberland coal, H. Harris & Co.	$16.90	" "

Bill laid over from Bd. of Works.

Bill from Board of Public Works laid over until next meeting.

Adjourned.

Meeting adjourned subject to call of President.

E. H. [illegible]
Secretary.

San Franci co, Oct. 28th, 1910.

Called meeting.

At a called meeting of the Board of Park Commissioners, present were: Com. W. K. Gutzkow,
" W. H. Bemiss,
" Ed. Kelly.

Absent were: Pres. W. H. Metson,
Com. M. Earl Cummings.

Com. W. H. Bemiss, Pres. Pro Tem.

Meeting called to order at 3 P.M. by the Secretary On motion of Com. Kelly, Com. W. H. Bemiss was chosen President Pro Tem.

Minutes read.

Minutes of previous meeting read and approved.

Bids for cornucopias considered.

Bids for cornucopias were then considered and the proposal of Anita Greenan to furnish cornucopias at thirty five ($.35) cents per hundred for small and forty ($.40) cents per hundred for the large size was accepted and the contract awarded to Mrs. Greenan.

Decide on Model Yacht matter.

Mr. Hurndall appeared before the Board relative to securing storage facilities for Model Yachts, after consideration the Commission determined to allow part of front room of Club House at the Stadium for the purpose named and Supt. McLaren was directed to have racks built upon which to store the yachts.

Bid on eggs

The bid of Sherry Freitas & Company for eggs was Rejected.

Bids for oil and lead paint

Bids for boiled linseed oil and white lead were received from the National Oil and Paint Company, R. N. Mason Company and W. P. Fuller.

R. N. Mason Co. presented bid for three hundred and fifty (350) gallons of Boiled linseed oil at one dollar and thirteen and one half cents ($1.13½) per gallon; and seven thousand (7000) pounds of white lead at seven and [illegible] eights cents ($.07⅞) per pound.

W. P. Fuller presented bid for boiled linseed oil in barrels for one dollar thirteen cents ($1.13) per

-2-

gallon. Pioneer white lead six and ninety seven hundredths cents ($.0697) per pound.

National Oil Paint Company presented bid for boiled linseed oil in barrels at one ($1.00) dollar per gallon. White lead in kegs at six dollars and forty six cents ($6.46) per hundred pounds.

The contract for linseed oil at one dollar ($1.00) per gallon and white lead in kegs at six dollars and forty six cents ($6.46) per hundred pounds was awarded to the National Oil Paint Company, they being the lowest bidders.

Bids for hardware received.

Bids for hardware were received from the Palace Hardware Company and Brittain Company.

Palace Hardware Co., assorted nails, $2.50 base.
Palace Hardware Co., 12 doz. Carters Shovels #2, $8.75 per doz.
Palace Hardware Co., D. Handle Spades at $8.75 per doz.
Brittain Co., assorted nails $2.75 base.
Brittain Co., 12 doz. Carters Shovels #2, $9.00 per doz
Brittain Co., D. Handle Spades at $7.00 per dozen.

The Palace Hardware Company was awarded the contract on assorted nails at two dollars fifty cents ($2.50) base and on Carters Shovels #2 at eight dollars seventy five cents ($8.75) per dozen they being the lowest bidders.

The contract for D. Handle Spades was awarded to Brittain & Company at seven dollars ($7.00) per dozen subject to reasonable test by Superintendent as to quality of tool.

The contract for pipe was awarded to Crane & Co., at the following prices they being the lowest bidder:

5000 ft.	Standard	Gal.	Screw	Pipe	4"	Diam.	$38.43	per 100 ft
7500 "	"	"	"	"	2"	Diam.	$12.11	" "
2500 "	"	"	"	"	1½"	Diam.	$9.35	" "
1500 "	"	"	"	"	1¼"	Diam.	$7.79	" "

-3-

The contract for sugar was awarded Sherry Freitas Company for cube sugar at five dollars eighty cents (5.80) per hundred pounds in sacks and for dry granulated sugar at five dollars twenty five cents ($5.25) per hundred pounds in sacks, ten cents ($.10) extra per cwt. in barrels.

Communication from Grand Jury — Communication from the Grand Jury referred to Superintendent of Parks to report at the next meeting.

Drinking fountains established — The Superintendent was directed to have drinking fountain moved across the Boulevard Junction H Street and Great Highway also to have new sanitary fountain installed west side of Great Highway opposite B. Street.

Two valuable paintings accepted. — Communication from Mrs. Henrietta Zeile donating valuable paintings to Museum received and paintings gladly accepted and Secretary directed to write and thank Mrs. Zeile for the generous donation.

Drinking fountain for Balboa Park. — Communication from Ingleside Improvement Club asking for drinking fountains in Balboa Park received and Superintendent directed to install sanitary drinking fountain at the earliest convenient time.

Letter from Mission Promotion Ass'n. — Communication from Mission Promotion Association relative to installation of municipal swimming tanks received and project approved.

Communication from estate of Thos. Hill. — Communication from Estate of Thos. Hill received relative to popular subscription started by administrator to purchase famous painting of " Last Spike". The Commission endorsed the proposed subscription although at this time not being in a position to contribute.

Communication from Supt. of Parks, Portland. — Communication from Superintendent of Parks at Portland asking for elk for Portland Park received and Secretary directed to write and say that the Commissioners will be glad to exchange an elk for one or two specimens of azamas Goat of Oregon.

Petition from residents near Buena Vista park. — Communication from C. W. Reed representing the

-4-

residents about Buena Vista Park for certain improvements referred to Superintendent to report at the next meeting.

From Peralta Heights Improvement Ass'n. — Communication from Peralta Heights Improvement Club asking that coping be placed around Bernal Park received and request contained granted. Superintendent directed to proceed with the erection of coping as soon as convenient.

Bill of Board of Public Works referred to Supt. — Bill of Department of Public Works for balance due for construction of side sewer south side of Clay Street referred to Superintendent for investigation to report at next meeting.

Letter relative to Lincoln Park matter referred to President. — Communication from Sullivan, Sullivan & Theo. J. Roche relative to Lincoln Park referred to Pres. W. H. Metson.

Supt. La Rue to examine steam radiators — Supt. La Rue directed to examine merits of Steam radiator to heat the dining room at Childrens Quarters.

Money appropriated to Holly Park. — The Board unanimously appropriated eleven thousand dollars ($11,000.) for the improvement of Holly Park.

Drinking fountains to be installed. — The Superintendent was directed to install two sanitary drinking fountains at Mission Park, and one each at Holly Park and Franklin Square.

Adjourned. — Meeting adjourned subject to call of President.

E. P. Kennedy
Secretary.

San Francisco
Examiner

NOV 6 1910

PARK FEATURE ARGUED BY THE REV. CROWLEY

Well Known Priest Is in Favor of Amendment No. 22 to the Charter.

DIVISION OF THE EXPENSE

Point Made That South Side of City Is Entitled to More Park Facilities.

The following statement of why charter amendment No. 22 should be adopted is made by Father D. O. Crowley:

In the circular issued by the Board of Supervisors concerning the proposed charter amendments, No. 22 is described as providing "that one-half of the money raised by taxation for the maintenance of parks and squares shall be used to maintain the parks and squares outside of Golden Gate Park, and for the purchase of lands for additional parks."

This amendment has been called the "Square Deal Amendment" by the Mission Promotion Association, Green Valley Improvement Club, West End Improvement Club, the Citizens' Promotion Association of Ingleside, the Bosworth District Improvement Club, the Twin Peaks Improvement Club, the Noe Valley Promotion Association, the Silver Heights Improvement Club, the Civic League and the Mission Heights Improvement Association, which have already indorsed it.

No Increase in Taxation.

The amendment involves no increase in taxation. It has been kept within the original limit, which is sufficient, and is in fact ample, to provide and maintain recreation grounds for the people residing at a distance from Golden Gate Park. We must remember that in our present financial stringency parks are of primary importance because they can be used, as some of them are now, for playgrounds as well as recreation centres.

This amendment was prepared after several inspection trips of the entire city had been made by public spirited citizens and after an investigation of the reports of 1908 and 1909 had revealed the following facts:

The park funds for 1908 and 1909 were $173,999.69. Of this amount $60 was spent on Holly Park, $44.60 on South Park, $85 on Jackson Square, nothing on Balboa Park, nothing on Franklin Square, nothing on McKinley Park, nothing on Sunnyside Park and nothing on Fairmount Plaza.

In 1907 the House of Refuge tract at San Jose and Ocean avenues, containing 34 acres, was dedicated to park purposes. It is in an admirable location and, if improved, would afford a splendid recreation ground for the tens of thousands of people living in that vicinity. Until a few months ago a large part of the grounds was used by a gardener for raising vegetables, and a part is still used for that purpose.

A small corner of the tract, containing less than three acre, has been put in condition for a playground. The remainder of the land is allowed to remain a barren waste.

Contrast Cited.

In striking contrast with the treatment [illegible] improvements, costing many thousands of dollars, now being made in Lincoln Park, a tract of land containing 200 acres, originally dedicated to cemetery purposes. The Park Commissioners are now engaged there in removing tombstones and monuments without any right or authority in law and are laying out streets and avenues and doing everything to make the place an attractive park.

The territory surrounding the place is practically unhabitted. The park is situated five blocks from Golden Gate Park, and extends to the bluff abutting on the ocean shore. It is absolutely unnecessary for park purposes at the present time. The large sums of money being spent there should be expended in improving Balboa Park, Holly Park, Franklin Square, Fairmount Plaza, McKinley Square, Jackson Park, Sunnyside Park, Precita Park and others in districts that are already greatly congested.

Holly Park is in the center of a settlement of a large number of poor people. This park is and always has been neglected. It is in a wretched condition and absolutely of no use or benefit to the people, where homes are crowded [illegible]

[illegible] maintenance of parks, [illegible] Golden Gate Park, and for [illegible] other parks and squares [illegible] and county amendment [illegible]

I think it [illegible] that about 60 per cent of the city's population lives south of Market street and the line of the [illegible] road, running out to the ocean. Of all that territory, considering as it does the homes of the working classes, we have only three [illegible] which receive the slightest attention from the Park Commissioners. These three are in a lamentable condition. The Potrero has no parks at all. Among the people of that thickly populated district have been endeavoring to assert their rights for several years. The North Beach district has but one small patch of parkage, because, I suppose, those who reside over there, like those who live in the Potrero and the Mission are working people and could not appreciate such pleasure grounds as are provided for the favored few of Pacific Heights out of the taxes of the plain people.

We should not overlook the fact that the passage of this amendment is the only feasible method of providing for the acquisition of district parks in the congested sections where the tired and worn-out mothers of families can take their children and their sewing for a short respite from their cares after the labors of the forenoon are finished.

It is impossible for the most of them who live in districts remote from Golden Gate Park to take their children there for a day's enjoyment on account of the congested condition of the cars, to say nothing about the cost, which is considerable for a family depending on the wages of the breadwinner.

Every voter who believes in a "square deal" should vote for Charter Amendment 22.

Our slogan is "Representation as well as taxation."

D. O. CROWLEY,
Chairman Park Committee of the Mission Promotion Association.

In the article published by the Mission Promotion Committee in Sunday's Examiner, referring to proposed Charter Amendment No. 22, there are some errors.

FIRST: The available funds of 1908-1909, are stated to be $428,999, whereas, the actual appropriation was $110,000. less or about $318,995. The larger sum was probably arrived at by including therein special appropriations made by the Supervisors of $7,500. to be expended only on Junipera Sera and Sloat Boulevards, both out of the Park jurisdiction, and the further sum of $30,444.75 receipts for the Children's quarters in Golden Gate Park, but which is only a revolving sum coming in and going out in the maintenance of that institution, and the rest being made up of back taxes and surplus against outstanding warrants from previous years and paid out for bills contracted during prior years.

Next, as to neglect in the Mission District:

Mission Park was one of the first to be reconstructed after the fire. It was put in condition immediately after the refugee houses were removed therefrom. The water pipe system was taken up and relaid, loam was spread over the park, and fertilizer followed, after which it was plowed and planted. The trees and shrubs destroyed were taken up and growing one replaced. The macadam from the walks used by the red-cross people was hauled away and the lawns and whole park was quickly brought into condition.

As to Holly Park at the time complained of 1908-9, which was shortly after the earthquake and when every effort was being made to restore after the refugees had were moving, [illegible] four inch water main with two inch branches installed, a foot path, [illegible] grass borders across the park, and a small lawn planted in the interior of the park. Furthermore, although during the commencement of this fiscal

year there were no taxes coming in and money had to be anticipated, $11,000. had been set aside for the improvement of Holly Park and active operations have been commenced.

Respecting Jackson Park, it has been under the exclusive jurisdiction of the Playground Commission for more than a year and a half and is not one of our burdens.

As to the House of Refuge or County Jail Tract, now known as Balboa Park, it was not turned over to the Park Commissioners until May, 1908, and even then was in the possession of a lessee as a vegetable garden. The communication says"a small corner of the tract (Balboa Park) containing less than three acres, has been putin condition for a playground and the remainder of the land is allowed to remain a barren waste." Nine acres of that tract is and has been in lawns. After the Park Commissioners obtained possession thereof they had it plowed and had dug over 1500 feet of tranches and in which were laid water pipes. They have had planted forty acres of the same with trees and shrubbery and there is now improved about forty-nine acres instead of three acres.

As to Franklin Square, it is in splendid condition and has been since the removal of the refugees so far as grassing and watering thereof is concerned. All that remains to be done is to build a wall along Sixteenth and Seventeenth, Bryant and [redacted], at which there are eighteen men now employed.

As to Garfield Square it has been fully restored and is in good condition.

As to Lincoln Park, the statement says thousands of dollars are now being spent in the removal of tombstones and monuments without right or authority of law. Lincoln Park was placed under the jurisdiction of the Park Commissioners by the Board of Supervisors in 1909, at which time the Supervisors, not out of the park funds, appropriated $10,000 for the special purpose of commencing the parking of said tract

of land. The money could not be spent for any other purpose. The Park Commissioners have been advised by the law officers of this City and County that said land is under their jurisdiction, and that they are simply performing their duty with reference to the same.

Fairmont Plaza is an abandoned quarry on San Jose road. To put the same in order as a park will take a very large sum of money which the park funds cannot now stand.

The same applies to Sunnyside Park which is a small piece of ground in Twin Peaks far removed from any residences.

It is charged that the management of Golden Gate Park is wasteful and extravagant. Without specifications no explanation can be made. Certainly if true it should be set right. No waste or extravagance should be permitted.

More parks are desirable in the Mission Section. When the matter was up we used all of our influence to have the municipality purchase park lands in the Potrero and Bay View Districts, but a majority of the people believed the money could not be spared and the matter was voted down.

Many forget that when the Charter was adopted the various squares and inside City parks were for the first time placed under the jurisdiction of the Board of Park Commissioners. A great many of them and especially those North of Market Street were then improved. When the calamity came in 1906, miles and miles of pipe were broken and destroyed and had to be replaced. The pumps, sumps and wells in Golden Gate Park were practically destroyed. The buildings, museum and band-stand were greatly damaged, the lawns, shrubbery and trees were tremendously injured, and a great part thereof there had thereafter destroyed during the occupancyof portions thereof by refugees.

Many, if not all of the foregoing facts were known to members of the Mission Promotion Committee, but neither men-

tion nor credit was given therefor in that publication.

Golden Gate Park is known the world over. It is the greatest advertisement the State and City has. It belongs not to any particular section or promotion committee but to all of the people, and its advancement should not be hampered by any conditions. If the Park Commissioners do not attend to their duties properly get others who will.

San Francisco, Nov. 11th, 1910.

Called meeting.

At a called meeting of the Board of Park Commissioners were present: Pres. W. H. Metson,
Com. Wm. K. Gutzkow,
Com. Wm. H. Bemiss,
Com. Ed. Kelly,
Absent: Com. M. Earl Cummings.

Fur seals presented to Park.

Mr. Clark, Secretary of Stanford University appeared before the Board and presented to Golden Gate Park two fur seals.

The valuable addition to the collection of animals in the Park was gladly accepted on behalf of the people of San Francisco and the thanks of the Board extended to Mr. Clark for his kindly interest in Golden Gate Park.

Mr. Clark was requested to telegraph to the custodian of the seals at Seattle and ask that they be forwarded to Supt. McLaren of Golden Gate Park as soon as possible.

Delegation from California Club.

Committe of ladies representing the California Club appeared before the Board asking that a comfort station be established at the junction of the Sloat Boulevard and Great Highway. The ladies also requested that the Beach Chalet be adorned with a sign that would clearly indicate that it was conducted under the supervision of the Board of Park Commissioners not as a private resort.

The ladies were requested to present their wishes relative to Comfort Stations to the Board of Supervisors and if they could secure from them the necessary appropriation the Superintendent of Parks would gladly furnish the men and supervise the work.

It was unanimously ordered to comply with the request of the Committee relative to placing additional

-2-

sign on the Beach Chalet.

Request to lay pipe granted to Pacific Tel. & Tel. Co.

Communication from Pacific Telegraph & Telephone Company accompanied by sketch of a pipe they wished to lay in trench from pole on Stanyan Street for the purpose of furnishing telephone service to Park Police Station. Request was granted to the Telephone Company they to furnish the money and the work to be done by Park labor and under the supervision of Supt. McLaren.

Resolution of Grand Jury rec'd.

Communication received from the Grand Jury relative to toilets at Sloat Boulevard and Great Highway considered and Secretary directed to forward copy of same to the Board of Supervisors requesting that they appropriate the money necessary for the convenience stations at the place indicated in letter of Grand Jury and the Board of Park Commissioners will be glad to furnish the men to do the work under the supervision of Superintendent of Parks.

The Secretary was directed to write and inform the Grand Jury of action of the Board.

Bill referred to Supt.

Bill from Department of Public Works for construction of side sewer on Clay Street referred to Supt. McLaren at his request.

Drinking fountain offered, matter postponed.

Communication from Ashbury Haight Streets Improvement Club offering to present to Golden Gate Park Sanitary Hygiene Drinking Fountain, Communication laid over until next meeting and subject of communication referred to Com. Cummings for examination as to artistic excellence of fountain.

Cole and Stanyan Streets to be paved with blue rock.

Communication from Department of Public Works asking that Cole and Stanyan Streets be paved with asphalt received and upon recommendation of Supt. of Parks it was ordered to put two (2) inches of blue rock on Cole and Stanyan Streets instead of asphalt as suggested by Department of Public Works.

-3-

Matter of testing of Automobiles referred to Board of Public Works.

Communication from Sunset Womens Improvement Club received complaining of testing automobiles on H Street referred to Department of Public Works and Secretary directed to inform ladies of disposition of Communication.

Permission granted to use Washington Sq. during North Beach Carnival.

Action of President W. H. Metson permitting use of Washington Square by North Beach Carnical Committee for celebration during Thanksgiving week approved.

Curator's report.

Curator's report received for the month of October and donors thnked for contributions to Museum.

Committee appeared on Lincoln Monument matter

Communication from Mrs. E. H. O'Donnell representing Richmond Women's Improvement Club received relative to movement to secure funds to erect a monument of the immortal Lincoln in the Park named after him in Richmond District received and Secretary directed to inform Mrs. E. H. O'Donnell of the fact that Lincoln Post G. A. R. had already written to the Park Commission informing them that the Post had accumulated nucleus of fund for the same purposeamounting to several thousands of dollars and that the Board suggest that the Richmond Women's Improvement Club take up the matter with Lincoln Post to the end that complete harmony may obtain in the advancement of the praiseworthy project.

Letter of Rev. D. O. Crowley.

Voted unanimously that the letter of Rev. D. O. Crowley appearing in the "Examiner" of Nov. 6th relative to Golden Gate Park and the reply of President W. H. Metson thereto be made a part of the record of proceedings of the Board of Park Commissioners.

Minutes,

Minutes of previous meeting read and approved

-4-

Supt. La Rue's report.

Report of Superintendent La Rue of the Children's Quarters received and placed on file.

Superintendent's report.

Superintendent McLaren's report for October was received and recommendations adopted except that part pertaining to establishing convenient stations at junction of Sloat Boulevard and Great Highway which was referred to Department of Public Works.

Contract on clay completed.

Supt. McLaren reported that the contract for three thousand (3000) cubic yards of clay for Lincoln Park had been completed and recommended that Mr. McHugh continue to deliver clay at same price until requested to cease by Superintendent. Recommendation adopted.

Large force at work at Franklin Square

Superintendent reported that a large force of men were at work in Franklin Square at 16th and Bryant Streets grading preparatory to building retaining wall.

Buena Vista Park to be improved.

The Superintendent recommended that Buena Vista Park be improved in consonance with request of petitioners that slope be graded to line asked for. Recommendation adopted.

Branch drive to be constructed.

Superintendent recommended that a branch drive be built to connect with 41st Ave. and H. Street near the Chain of Lakes at a cost of nine ($900.) or ten ($1000.) hundred dollars. Recommendation adopted.

Drinking fountains established.

Superintendent reported that two drinking fountains were established in October along line of Great Highway and Spring Valley Water Company will connect them with the main of that company in a few days.

Section in Museum for relics of Scotland.

It was unanimously ordered that a section of the Museum be set apart to exhibit articles typical of Scotland and its people and Curator Lemon directed to [illegible] accordingly.

5-

Supt.'s report on Bear Pit.

Past report of Superintendent McLaren dated Sept. 26th relative to bear pit at Mission Park laid over until next meeting.

Adjourned.

Meeting adjourned subject to call of President.

E. K. Lonergan
Secretary.

San Francisco, November 26th, 1910.

Called Meeting.

Called meeting of the Board of Park Commissioners at the office of the President, Hon. W. H. Metson, Balboa Building. Present were: Pres. W. H. Metson, Com. M. Earl Cummings, Com. W. K. Gutzkow, Com. Ed. Kelly, Com. W. H. Bemiss.

Minutes read.

Minutes of the previous meeting were read and approved.

Permission granted the U. R. R. Co. to open ditch.

Communication from the United Railroads Company requesting permission to open a ditch between tracks and Great Highway north of Boulevard Station, received and considered. Request granted provided the United Railroads Company furnish the money to pay for the work to be done by Park labor under the supervision of the Superintendent of Parks.

Matter of appropriating money for Balboa Park referred to Supt.

Communication from the Ingleside Improvement Association asking that a sum be set aside by the Board of Park Commissioners to improve Balboa Park considered and referred to Superintendent to report on at next meeting.

Communication from P. J. Healy ordered filed.

Copy of communication from P. J. Healy, addressed to the Hon. W. H. Metson received and ordered filed.

Matter of fire control and signal stations considered.

Communication received from General E. O. B. Davis, U. S. Engineer Corps, requesting that land be ceded to United States Government for the erection of observation and fire control stations at Ocean Beach, carefully considered and the Secretary directed to write and inform General Davis that inasmuch as property rights at the place indicated, recently determined by the Supreme Court of California gave to private parties land available for the stations that the United States Government wished to

institute that the Board of Park Commissioners felt that the necessary locations should be secured from private property holders leaving all of the land controlled by the Board for Park purposes.

Communication of Isidor Jacobs considered.

Communication from Isidor Jacobs received, asking that the Park Commissioners increase the number of tennis and hand ball courts in Parks of this City. Secretary directed to write and inform Mr. Jacobs that additional hand ball and tennis courts were now in process of construction in the Parks and Squares of San Francisco

Reply to Chicago Park Commission by Secretary, approved.

The Secretary reported that at request of the Secretary of Park Commissioners, Chicago, he had furnished information relative to carousels in Golden Gate Park; action of Secretary approved.

Matter of supplying benches to Lobos Square, referred to Superintendent.

Communication from Golden Gate Valley Improvement Club asking for an increase of number of benches in Lobos Square referred to Superintendent, who was directed to grant request if he could do so without inconvenience or expense.

Matter of transfering trees from Park to playgrounds approved; put in control of Supt.

Communication from Mr. J. R. Hickey, Secretary of Playgrounds Commission, asking for transfer of certain trees from Golden Gate Park to Public Playgrounds at North Beach, Clay and Walnut Streets, which was suggested and approved by Superintendent McLaren. Request granted and placed in the control of Supt. of Parks.

Matter of swimming tank and entrance at 47th Ave. referred to Supt.

Communication from Oceanside Improvement Club addressed to Supt. McLaren relative to unclean condition of swimming tank near Stadium also relative to request for installation of entrance at 47th Ave., or at such other place as the Park Commissioners may decide. Matter referred to Superintendent McLaren, to report on at next meeting.

Matter of installing trough at entrance of Park referred to Commissioners.

Matter of installation of trough at entrance of Park at Baker Street referred to Commissioners to immediately inspect proposed location and decide before

December 1st whether they would accept and install the trough at entrance of Park. President W. H. Metson desires that he be recorded as voting against the proposition.

Com. Cummings' report on acceptance of fountain.

Mr. Cummings reported in favor of acceptance of fountain from Ashbury and Haight Street Improvement Club provided it be placed in some suitable place inside the Park near Haight Street entrance but that it would not be advisable to place at the place desired by the Haight & Ashbury Improvement Club.

The whole matter was referred to Com. Cummings with full power to act and the Secretary directed to so inform Mr. Breck, Secretary of Ashbury and Haight Improvement Club.

Superintendent McLaren directed to remove the Band Stand at Hamilton Sq.

On motion of Com. Cummings Superintendent McLaren was directed to remove the band stand at Hamilton Square, forthwith motion carried unanimously.

Matter of Emergency Hospital referred to Com. W. H. Bemiss.

The matter of removal of Emergency Hospital at Jefferson Square referred to Com. Bemiss.

Adjourned.

Adjourned subject to call of President.

E. B. Lonergan
Secretary.

San Francisco, December 16th, 1910.

Called meeting.

Called meeting of the Board of Park Commissioners, present were: Pres. W. H. Metson.
Com. M. Earl Cummings.
Com. W. K. Gutzkow.
Com. Ed. Kelly.
Com. W. H. Bemiss.

Miniature railroad for Ocean Beach proposed, matter postponed.

Mr. Willis Polk and others appeared before the Board and submitted plans for a miniature railroad that a company proposed to construct along the Ocean front from near the Cliff House to the Sloat Boulevard. The Company proposed to erect and keep this railroad in repair, construct concrete walk, its whole length, erect and care for the necessary convenience stations along the line of the railroad and after operating it as a private enterprise for a term agreed upon by the Company and the Board of Park Commissioners to turn it over to the Board in good condition.

After considerable discussion it was agreed to postpone the further consideration of the matter until its merits could be examined by the Board and the Secretary directed to place it on the calendar for the next meeting.

Proposition to install coin controlled chairs laid over.

Mr. Allen of San Jose appeared before the Board relative to a coin controlled chair which he desires to install in the parks of this City. Mr. Allen's proposition was laid over until the next meeting of the Board.

Matter of improving Buena Vista Park referred to Superintendent.

Mr. W. Drew, Dr. Lagan and others appeared before the Board relative to improvement of Buena Vista Park, the matter was referred to Supt. McLaren to report on at the next meeting relative to expense of projected improvement.

Fountain to be given to Park by Haight & Ashbury District Impt. Club to be forwarded to this City.

Messrs. Geo. Breck and J. A. Johnson appeared before the Board relative to sanitary drinking fountain that the Haight and Ashbury District Improvement Club proposed to donate to Golden Gate Park provided a suitable place be selected for its installation at or near the Haight and Stanyna Street Entrance to Golden Gate Park. The Commissioners felt that it would be necessary to have the fountain forwarded to this City so that by demonstration they might be convinced of its artistic value and Pres. W. H. Metson notified the Committee that if it was shipped here and found not suitable for a place which the Committee and Park Commission might agree upon that he would personally assume the expense of fountain and transportation.

Proposition that present site of Nursery be turned into a natural Stadium and Nursery removed gradually to another part of Golden Gate Park. Matter referred to Supt. McLaren.

Mr. Walker, teacher at the Polytechnic High School appeared before the Board with drawing of natural Stadium that could easily be constructed from grounds now occupied by the Nursery in Golden Gate Park. Mr. Walker recommended that the nursery be gradually removed to some other location so that in a few years the whole tract upon which the nursery now stands might be converted into a place of recreation for the pupils of nearby schools and other young people. The matter was referred to Supt. McLaren who was requested to report at his earliest convenience as to the advisibility of Mr. Walker's proposition being adopted..

Matter of playgrounds requested by Oceanside Imp. Ass'n considered.

Mr. A. C. Campbell appeared before the Board in the interest of the Oceanside Improvement Club and asked that a tract of land be acquired for the purpose of playgrounds for boys near 42nd Ave. The gentleman was informed that the matter would receive the consideration of the Commission and that the association take up the matter of amusement facilities for the young people with the Playground Commission. The matter of broken windows complained of in United

Railroads Station was suggested by Pres. Metson to Mr. Campbell that the United Railroads be requested to restore the windows and that the Oceanside Improvement Club take unusual care that the boysrefrain from breaking them in the future.

Matter of donation of drinking fountain postponed.

Mr. McCurrie of Humane Society appeared before the Board in regard to drinking fountain for horses that the Society wished to donate to Golden Gate Park; matter taken under advisement to enable the Board to ascertain whether a suitable location can be secured.

Bill of Dept. of Public Works ordered paid.

Bill from Department of Public Works for sixty four ($64.00) dollars for construction of side sewer on Clay Street after an explanation by Commissioner Bemiss, ordered paid.

Matter of allowing the United R. R. to erect poles inside of Bernal Park referred to Supt. McLaren.

Communication from Peralta Heights Improvement Association enclosing porposition from United Railroads to erect ornamental poles inside of coping at Bernal Park along Percita Ave. from Folsom to Alabama Streets the present wooden poles on outside of park to be removed Matter referred to Superintendent to report at next meeting.

Mission Promotion Assn. answered in regard to swine.

Communication from Mission Promotion Association relative to swine in Balboa Park received and Secretary directed to inform the Mission Promotion Association that there are no swine on the land controlled by the Park Commission and that if others are violating the law that they invoke the aid of the police.

Request of Red Cross Society denied.

Communication from Red Cross Society asking that the Board appropriate money to buy stamps of the Society for the prevention of tuberculosis, considered and Secretary directed to write and inform the ladies that the Board regretted to inform them that no money could be appropriated by the Commission for other than Park purposes.

Minutes.

Minutes of previous meeting read and approved

Offer for sale of Japanese pottery refused.

Communication from Mr. Mac D. Allen, of the Aetna Insurance Company, Hartford City, offering for sale Japanese pottery received and Secretary directed to write and inform Mr. Mae D. Allen that at this time there were no funds available for the purchase of pottery for the Museum.

Crossing at Cole and Stanyan Streets to be covered by blue rock.

West End Betterment Association was represented by a committee who asked that the Board of Park Commissioners bituminize the crossings at Cole and Stanyan Streets. The gentlemen were informed that at this time the Board was not in a position to spend the necessary money to bituminize the crossings but that Supt. McLaren would instead repair the crossings by two inches of blue rock which would relieve the conditions of which the property owners complain.

Request by the Board of Education met half way.

Communication from Mr. M. G. Dodge Secretary of Board of Education asking that trees be planted about Portola School Grounds at Bacon and Berlin Streets. The Secretary was directed to write that while the Board of Park Commissioners were not in a position to spend the money for fertilizers and labor that they would be glad to furnish the trees.

Comfort stations at Junction of Sloat Boulevard and Great Highway asked for.

Communication from California Club relative to comfort stations at Junction of Sloat Boulevard and Great Highway received and Secretary directed to inform the ladies that a conference between the Dept. of Public Works and the Park Commission would soon be held and that they would be promptly advised of action taken.

Copy of communication filed.

Copy of communication from Pres. Metson to Mr. L. M. King of Merchants Exchange filed for future reference.

Supt's report on water pipe at Childrens Quarters.

Mr. McLaren reported that he had called on the Health officers relative to condition of water pipe at Childrens Quarters and that he would present a further report on the matter at the next meeting.

Matter of observation and fire control stations considered.

Communication from Engineer office relative to observation and fire control stations received and the Secretary directed to notify the Engineers office to be represented at a meeting of the Board when Pres. Metson shall indicate the date of such meeting.

Communication from Senator Flint.

Communication from Senator Flint enclosing copy of letter from Quarter Master Generals office, relative to road connecting Presidio and Golden Gate Park.

Request of Merchants Ice Cold Storage Co. denied.

Communication from H. W. Westphal to Com. W. K. Gutzkow asking permission to cross Golden Gate Park with wagon of Merchants Cold Storage Company to deliver Ice cream was in accordance with the settled policy of the Board, denied.

Request of Mission Promotion Assn. referred to City Atty.

Petition from the Mission Promotion Association asking that the Board of Park Commissioners cede sand from Balboa Park to widen San Jose Avenue referred to City Attorney for decision as to the right of Board to make such transfer of sand.

Curator's report.

Report of Curator received and ordered filed and Curator directed to thank donors.

Superintendents report.

Report of Superintendent received and recommendations adopted.

Adjourned

Adjourned subject to call of President.

Respectfully,

E. V. Lemmon
Secretary.

San Francisco, Dec. 27th, 1910.

Called meeting.

Called meeting of the Board of Park Commissioners at their office Park Lodge, Golden Gate Park,

Present were: Pres. W. H. Metson,
Com. Wm. K. Gutzkow,
Com. Edward Kelly,
Com. M. Earl Cummings,
Com. Wm. H. Bemiss.

Miniature railroad matter considered.

Messrs. Willis Polk and Rufus C. Hardy appeared before the Board relative to miniature railroad considered at a meeting held Dec. 16th. The gentlemen stated that the Company of which they were the representatives were prepared to enter into a contract with the Board of Park Commissioners for the construction and operation of the road under such reasonable conditions as the Board may describe, that they will construct such convenience stations at the crossings as the Board may direct, will build a sidewalk of concrete thirty (30") inches wide along the whole length of the railroad and will furnish such bond for performance of contract as the Board of Park Commissioners may require.

Directions by Mr. Metson.

Mr. Metson stated that in his judgment that the minimum number of convenience stations should be four at an expense not less than seven thousand five hundred ($7500.00) dollars each and that it would be necessary that they be built underground, that extreme care would have to be exercised at and near the Cliff House and other places where there was a congestion of traffic and that the width of the gauge should be carefully considered.

Contract to be prepared by Company.

After further discussion it was unanimously ordered that a contract be prepared by the Company containing specifications in detail of proposition to

to be considered, paragraph ty paragraph at a meeting to be held at this office on Friday, Dec. 30th at 3 o'clock P. M.

Engineer Corps to be represented.

Communication from General E. C. B. Davis relative to land for observation and fire control stations and the Secretary was directed to write and request that the Engineer Corps of the United States Army be represented at the meeting of the Board on Friday, Dec. 30th, at 3 o'clock P.M.

City Attorney's opinion and proposition of Mission Promotion Association.

Communication from office of City Attorney containing opinion relative to authority of the Board of Park Commissioners to cede land from Balboa Park for the purpose of widening San Jose Ave. ordered filed and Secretary directed to send copy of opinion to Mission Promotion Association.

United Railroads to be permitted to erect ornamental poles in Bernal Park.

Communication from Mr. Stephan J. Roche, Secretary of Peralta Heights Improvement Club enclosing letter from United Railroads relative to installation of ornamental poles inside coping of Bernal Park along Percita Avenue from Folsom to Alabama Streets and removal of wooden poles outside. Mr.McLaren reported that in his judgement the change would be benificial and in consonance with his recommendation it was voted to grant the request of Peralta Heights Improvement Club and accept offer of United Railroads, the work to be done to the satisfaction of the Superintendent of Parks.

United R. R. requested to repair street car stations.

The Secretary was directed to write to the United Railroads Company and request that street car stations in Golden Gate Park be repaired and to send copy of letter to United Railroads to Mr. Metson.

Funeral processions to be prohibited from Golden Gate Park.

Communication from Mayor's office to Com. W. H. Remies containing complaint of Hackmens' Union relative to to automobile funeral processions in Golden Gate Park considered and Secretary directed to inform the Hackmens Union that the Board of Park Commissioners would

endeavor to strictly enforce the rule that funeral processions of any kind be prohibited from going through Golden Gate Park'

The Secretary was also directed to notify N. Gray and Godeay of the rule relative to funeral processions in the Park.

Clubs and Improvement Associations to be presented with Park report.

On motion of Com. W. K. Gutzkow the Secretary was directed to forward 40th Annual report of the Board of Park Commissioners to prominent Clubs and Improvement Associations.

Minutes Minutes of previous meeting read and approved

Mmme. Tetrazzini's car to be decorated with flowers from Golden Gate Park.

Mr. Metson suggested that the Board of Park Commissioners decorate the car of Mme. Luisa Tetrazzini on her departure from this City December 28th in appreciation of the kindness of the lady to the people of San Francisco.

Mr. McLaren to furnish plants to Mr. Van Stowe.

The Secretary was directed to write to Mr. Van Stowe at Thos. Day Company and inform him that Supt. Mc Laren would be glad to furnish the plants desired for Protestant Orphan Asylum.

Adjourned.

Adjourned to meet Friday December 30th, at 3 o'clock P.M.

E. H. Lemmon
SECRETARY

San Francisco, Dec. 30th, 1910.

Called meeting.

At a called meeting of the Board of Park Commissioners, present were: Pres. W. H. Metson,
Com. W. H. Bemiss,
Com. W. K. Gutzkow,
Com. M. Earl Cummings,
Com. Ed. Kelly.

Matter of fire control and observation stations at Beach considered.

General E. G. B. Davis appeared before the Board relative to proposed stations by United States Government at Ocean Beach for fire control and observation purposes.

Matter of Miniature Railroad considered and Company told that a bond of $100,000.00 is necessary.

Mr. Willis Polk and Mr. Rufus Hardy appeared and presented form of contract to be entered into by the Company they represented who proposed to construct a miniature railroad along the Beach from the Cliff House to the Sloat Boulevard.

The gentlemen were informed by Pres. Metson that many alterations were necessary in the contract presented before the Board of Park Commissioners would consider entering into any engagement with the Company.

Mr. Metson informed the gentlemen that before the Board would enter into any contract that the Company would be required to give a bond of one hundred thousand dollars ($100,000.00) forthwith.

Adjourned.

The Commission adjourned to make an inspection of location for stations for U. S. Government in Company with Gen. E. G. B. Davis and other officers of the U. S. Engineer Corps. Reading of minutes pursuo meeting dispensed with

The Board voted to again convene Tuesday, January 3rd, 1911.

E. P. Lomasney
Secretary.

San Francisco, Jan. 3rd, 1911.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Present were: Pres. Metson,
Com. W. K. Gutzkow,
Com. Edward Kelly,
Com. W. H. Bemiss,
Absent Com. M. Earl Cummings.

Meeting called to order by Pres. Metson at 3o'clock P.M.

Mrs. Merritt opposes construction of miniature R. R. along elevated driveway.

Mrs. Dr. Merritt appeared before the Board and opposed construction of miniature railway along elevated driveway as the drive was now an earthwork and would soon assume the form of fortification. She stated that she was much opposed to a permanent elevated driveway but if a sea-wall could be constructed with an ornamental rail on top with wide concrete walk inside the condition would be ideal.

Locations for fire control and observation stations denied.

Pres. W. H. Metson stated that the locations for observing and fire control stations could not be granted as it was against the law for land in the Park to be used for other than Park purposes.

Acquisition of miniature railroad during life of permit.

Mr. Polk in behalf of Miniature Railroad Company, answer to question of Pres. Metson stated that in the event of the City acquiring railroad during life of permit that fair compensation would be the actual cost of construction, equipment, maintenance and income of road at time of appraisal.

Proposition of Com. Bemiss denied by Mr. Polk.

Mr. Polk stated that he could not agree to proposition of Com. Bemiss to build a road seventy five feet wide but would agree to build a road forty feet clear of overhang of trains.

Minutes

Minutes of previous two meetings read and approved

Sidewalk to be constructed along side of railroad.

Mr. Polk stated that Mr. McLaren could not see the necessity of a sidewalk along the road and Mr. Bemiss contended that the sidewalk as now planned was too narrow but if the people had a good road to walk on the necessity for a sidewalk would be removed but he would insist on the people having a proper place to ride and walk.

Mrs. Merritt suggests that westen side of lower driveway be used.

Mrs. Merritt suggested that if the road was built it would be best to construct it on the western side of lower driveway.

Com. Bemiss in favor of railroad.

Com. Bemiss stated that he was in favor of dealing with the Company represented by Mr. Polk along liberal lines, as it would be the entering wedge for further improvements in the future.

Com. Gutzkow opposed to permit for long term of years.

Com. Gutzkow announced that he was opposed to permits for a long term of years of privileges that might result in serious loss to the people in the time to come.

Miniature R. R. Company to haul macadam for its construction.

Pres. Metson told Mr. Polk that if a permit was granted al all, that the Company must agree to haul madadam for the purpose of building roadway to an amount for each calendat month to be agreed upon by the Company and the Board of Park Commissioners.

Road to be built as suggested by Board of Park Commissioners.

Mr. Polk in answer to Com. Kelly stated that the Company was prepared to construct the road at and between such points as suggested by the Board of Park Commissioners.

Consideration on coin controlled chair postponed.

Mr. Allen of San Jose appeared relative to coin controlled chair; consideration postponed until next meeting.

Request of Lincoln Post granted.

Request of Lincoln Post Grand Army of Republic to have charge of dedicatory services at Lincoln Park granted and matter referred to Supt. McLaren to confer with the Grand Army of Republic with full power to act for Board of Park Commissioners.

Report of Board of Health on condition of water received.

Communication from Department of Public Health relative to condition of water in Park as per examination of Bacteriologist referred to Supt. McLaren who was directed to confer with health officer and report at next meeting.

Benches for Lobos Square.

Upon request of Com. Gutzkow in behalf of the Golden Gate Improvement Association Supt. McLaren was directed to secure, if possible, and if needed, additional benches for Lobos Square.

Adjourned.

Meeting adjourned subject to call of Chair.

E. H. Lemmon
SECRETARY.

San Francisco, Jan. 27th, 1911.

Called meeting.

Called meeting of the Board of Park Commissioners at their office Park Lodge, Golden Gate Park, present were: Pres. W. H. Metson,

Com. W. K. Gutzkow,

Com. W. H. Bemiss,

Absent Com. Edward Kelly,

Com. M. Earl Cummings.

Meeting called to order by President at 3:30 P.M.

Minutes,

Minutes of previous meeting read and approved

of Miniature R. R. postponed.

along Great Highway postponed until next meeting.

Consideration of proposition of Mr. Allen of San Jose relative to coin controlled chair laid over until next meeting.

Consideration of coin controlled chair matter laid over.

Matter of fire control stations referred to U. S. Government

Locations for proposed observation and fire control stations as per plans presented by U. S. Engineer Corps referred to U. S. Government, the Board approving of places selected by the Government provided that Park property is condemned for the purpose named.

To double playground facilities.

Superintendent McLaren directed to double playground facilities at junction of Sloat Boulevard and Great Highway.

To install slide at Beach Chalet.

Superintendent directed to install slide near footpath at Beach Chalet also swings.

Secretary directed to write East concerning exchange of animals.

Secretary directed to write East and see if some exchange of animals can be made with Park Authorities of other cities. Superintendent to furnish list of animals that we have that can be spared for this purpose.

Com. M. Earl Cummings re-appointed Park Commissioner.

Commission of M. Earl Cummings as Park Commissioner received and ordered engrossed on records of Board.

Secretary to see about exchanging animals for bull buffalo.

Secretary directed to write and secure in exchange for animals that can be spared a bull buffalo.

New slide for Childrens Playground.

Superintendent directed to install new slide at Childrens Playground.

Widening of road referred to Supt.

Communication from Panama Pacific Good Roads Association asking that turn be widened at junction of Sloat Boulevard and Great Highway referred to Superintendent McLaren.

Board in perfect accord with American Institute of Architects.

Communication from S.F. Chapter American Institute of Architects received and Secretary directed to write and inform the gentlemen that the Board were in perfect accord with their views and would help advance the good work.

Seal skin suit presented to Museum and accepted.

Communication from Mr. Fred Schroeder, 456 Duboce Avenue, presenting seal skin suit to Museum received and gift thankfully accepted. Curator directed to write and thank Mr. Schroeder for the valuable donation.

Indorsement of miniature R. R. by Improvement Club referred to Board of Supervisors.

Communication from Sutro Heights Improvement Club endorsing Miniature Railroad along Ocean Beach referred to Board of Supervisors.

Lincoln Monument matter postponed for one year.

Supt. McLaren reported that he had visited Lincoln Park with the Lincoln Monument Committee and it had been decided that the dedication be postponed for one year.

Supt. reported on sewers in Sunset Dist.

Supt. McLaren reported that much damage had been done by overflowing of sewers in Sunset District and that he had secured an appropriation of three hundred dollars ($300.) from the Department of Public Works to defray the expense of repairing damage with a promise of additional funds if more was expended than already appropriated.

Communication ordered filed.

Communication from Oceanside Promotion Association thanking Commission for past favors ordered filed.

Matter of tennis courts in Hamilton Sq. referred to Supt. McLaren

Communication from Miss Bertha Joostan asking that tennis courts in Hamilton Square be open for use of players Sundays and also early in the morning to permit

those employed in offices to play before going to their place of employment referred to Supt. McLaren.

Board cannot cede land for purpose of widenin streets.

Communication from Department of Public Works asking that the Board of Park Commissioners cede a certain strip of land from Balboa Park for the purpose of widening streets in that locality received and Secretary directed to inform Dept. of Public Works that no such authority was vested in the Board of Park Commissioners as it wad clearly against the law to use Park property for other than park purposes.

Matter of sign at Presidio Parkway referred to Supt.

Communication from Richmond Central Improvement Club asking that a suitable sign be placed at intersection of Park Presidio extension and Main Drive referred to Superintendent.

Matter of concert on Washington's birthday referred to Secretary and musical Director.

Communication from Home Industry League relative to concert on Washington's birthday referred to Secretary and Mr. Cassasa, Musical Director.

Petition for playground at Duboce Park denied.

Petition received per Board of Supervisors from residents near Duboce Park asking that a playground be established there was, after careful consideration, denied it appearing that the majority of property holders in the vicinity were opposed to the proposition.

Stations of U. R. R. in Park to be repaired.

Communication from Mr. Chas. N. Black, General Manager of U. R. R. Company stating that orders had been issued to repair the stations of the Company in the Park in consonance with the wishes of the Board of Park Commissioners received and ordered filed.

Matter of dumping near entrance to Park referred to Supt. McLaren.

Communication from Messrs. J. and J. Schuler complaining of garbage being dumped west of entrance of Park at the North Willard and Fulton Street referred to Superintendent, Secretary to send copy of communication to President Matson.

Adjourned.

Meeting adjourned subject to call of Chair.

E. C. Leffingwell
Secretary.

THE CITY AND COUNTY OF SAN FRANCISCO.

STATE OF CALIFORNIA.

To all to whom these presents shall come; GREETING:

Reposing special confidence in the fidelity and ability of

M. EARL CUMMINGS

I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him

MEMBER OF BOARD OF PARK COMMISSIONERS,

in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the eighth day of January, 1910, vice himself, term expired.

IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed thereto, this seventh day of January, 1911.

P. H. McCARTHY,
Mayor.

Attest:

E. C. LEFFINGWELL,
Secretary.

San Francisco, February 27th, 1911.

Called meeting.

At a called meeting of the Board of Park Commissioners, at their office Park Lodge, Golden Gate Park, present were: Pres. W. H. Metson,
Com. M. Earl Cummings,
" Ed. Kelly,
" W. K. Gutzkow,
" W.H. Bemiss.

Meeting called to order by Pres. Metson at 3:30 P.M.

Minutes read.

Minutes of previous meeting read and approved.

Report of Dept. of Public Health referred to Supt.

Communications from Department of Public Health containing the analysis of water from different sources in Golden Gate Park referred to Superintendent to report on at the next meeting.

Report of Plumber of Board of Health referred to Supt.

Communication of Department of Health containing report of Inspector of Plumbing complaining of condition of toilets in Golden Gate Park referred to Superintendent to report on at the next meeting.

Communication from Miss Kuhne Beveridge stating that sketch models had been forwarded read and Secretary directed to notify Miss Kuhne Beveridge that models had not yet been received and to ask her the manner of shipment and to whom the transportation was entrusted.

Communication from Sunset Women's Improvement Club asking that Tennis Courts be installed at western end of Park referred to Superintendent to report at the next meeting.

Supt.

Communication from Department of Police asking for permission to erect electric light pole near entrance of Park leading to Police Station referred to Superintendent with power to act. The Secretary was directed to notify Chief Seymour of action of the Board.

Offer to donate door and grating of Old County Jail declined.

Communication from Mr. Percy V. Towne offering on the part of Mr. Mortega to donate door and grating of Old County Jail to the Park Museum declined with thanks.

Request for telephone and electric light at Jap. Tea Garden declined.

Communication from Mr. A. Hagiwara asking for electric lights and telephone at Japanese Tea Garden denied.

Offer of opossums accepted with thanks.

Communication from Mr. W. L. Bullington of Tracy, California offering to present to the Park two opossums received and donation accepted and Secretary directed to write and thank Mr. Bullington and request him to forward the little animals to Golden Gate Park at the expense of the Board of Park Commissioners.

Suggestions for sites of P.P.I.E.

Communication from Ocean View Improvement Club suggesting location for the Panama-Pacific International Exposition received and Secretary directed to place all letters relative to place of holding exposition on special file.

Request granted to Academic Athletic League to hold cross country run in the Park.

Communication from Academic Athletic League asking for permission to have their Annual Cross Country run through the Park, received and request contained granted.

Request for information about Music Stand referred to Supt.

Communication from Board of Park Commissioners asking for information about Music Stand in Park referred to Superintendent.

Proposition to buy logs declined.

Communication from Mr. Fred Chadwick offering to buy logs at Lincoln Park received and proposition declined.

Matter of dying of roots referred to Supt.

Communication from Kamloops, British Columbia, relative to roots dying, referred to Superintendent.

Supt's. report.

Report of Superintendent for month of January received and ordered filed.

Report of Supt. of Ch. Playgrounds.

Report of Superintendent of Childrens Quarters received and ordered filed.

Curator's report.

Report of Curator received and ordered filed.

and Curator Barron directed to thank donors.

Matter of fire control and observation stations referred to City Atty. and Supervisors.

Letter and prints relative to fire control and observation stations received and Secretary directed to inform Col. Biddle that the matter would have to be passed on by City Attorney and Board of Supervisors.

Offer to sell cuts to Board by Dickinson & Scott, declined.

Communication from Dickinson & Scott, offering for sale wood cuts of scenes in Golden Gate Park at cost received and Secretary directed to inform the concern that at this time the Board did not feel that they were in a position to purchase the cuts but would store them carefully if Dickinson & Scott should so desire.

Matter of request of Cal. Anglers Assn. Considered.

Matter of stations for fly casting by the California Anglers Association presented by Com. Gutzkow considered and Association directed to select a place south of present station for enough away to avoid interference, with the other Organization.

Matter of supply of water to Lincoln Park referred to Supt.

Communication from Spring Valley Water Company relative to supplying water to Lincoln Park referred to Superintendent to report on at the next meeting.

Commission of Hon. W. H. Bemiss received and a copy ordered engrossed on the records of the Board of Park Commissioners.

Communication from Bryant Cosmopolitan School asking for tennis courts at Franklin and Garfield squares referred to Superintendent to report on as to the expense.

Communication from Mission Promotion Association offering to present cinnamon bear to Mission Park declined as in the judgment of the Board no necessity or opportunity exists for an animal collection in Mission Park.

Matter of condition of streets around Buena Vista Park referred to Board of Works.

Communication from Charles Wesley Reed relative to condition of streets about Buena Vista Park received and Secretary directed to send copy to Board of Public Works and inform Mr. Reed that the condition of the streets is properly under the jurisdiction of the Department of Public Works and that the water from the Park flowing into the streets could not be prevented by the Board of Park Commissioners.

Matter of appropriation for Buena Vista Park referred to Supt.

Communication from Haight and Ashbury Street Improvement Club to President Metson asking that twenty thousand ($20,000) dollars be appropriated in next budget for the beautifying of Buena Vista Park referred to Superintendent to report on at next meeting.

Communication to Pres. Metson and reply thereto.

Communication from Mr. Zoethe S. Eldredhe to Hon. W. H. Metson and his reply thereto ordered filed.

THE CITY AND COUNTY OF SAN FRANCISCO,

STATE OF CALIFORNIA.

To all to whom these presents shall come; GREETINGS:

Reposing special confidence in the fidelity and ability of

W. H. BEMISS

I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him

MEMBER OF THE BOARD OF PARK COMMISSIONERS,

in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the eighth day of January, 1911, vice himself, term expired.

IN TESTIMONY THEREOF, I have signed my name and have caused the seal of my office to be affixed hereto, this sixth day of January, 1911.

Attest: P. H. McCARTHY,
E. G. RETTINGHELL, Mayor.
Secretary.

Adjourned. Meeting adjourned subject to call of Chair.

E. G. Rettinghell
Secretary.

San Francisco, March 29th, 1911.

Called meeting.

At a called meeting of the Board of Park Commissioners at their office Park Lodge, Golden Gate Park, present were: Pres. W. H. Metson,

Com. W. K. Gutzkow,

Com. M. Earl Cummings,

Com. W. H. Bemiss,

Com. Ed. Kelly.

Minutes of meeting of February 27th read and approved.

Estimate of expenses of fiscal year requested by Board of Supervisors to be complied with.

Communication from Board of Supervisors asking for estimate of expenses for fiscal year beginning July 1st, 1911, considered. Secretary directed to comply at the earliest possible date.

Request from Board of Supervisors that report of work of different departments since April, 1906 be forwarded.

Communication from W. R. Hagerty, clerk for Board of Supervisors requesting that before July 1st, 1911, a report of development of the City of San Francisco since the fire of 1906 from the several Departments and Commissions of the City be forwarded to the office of the Board of Supervisors so that the City Government may be in a position to advertise the advancement of San Francisco since April, 1906.

Requests that it states that a special appropriation of $13,666.06 be secured for construction.

Communication from Adjutant General U. S. Army to Hon. Julius Kahn in reply to letter of Secretary asking that he interest the United States Government in building road to connect the Parkway with Government Reservation. General Aleshire's letter states that it would be necessary to secure a special appropriation from Congress of thirteen thousand six hundred and sixty ($13,666.06) dollars to construct the road.

The Secretary was directed to write Congressman Julius Kahn and request him to introduce a resolution at the next session for an appropriation sufficient to properly construct the road.

Permission to be granted Police Department to connect Park Station with Spring Valley Water Co. under supervision of Supt. Malone.

Communication from Chief of Police asking permission to introduce the service of the Spring Valley Water Company to Police Station in Golden Gate Park was considered and Secretary directed to inform Chief Seymour that permission would be granted the work to be done under the supervision of Superintendent of Parks, the expense to be borne by the Police Department.

Board not to take any action in the building of bulkhead at beach to interfere with cable without first giving Postal Telegraph Co. due notice.

Communication from Postal Telegraph Company relative to erection of bulkhead at Beach interfering with cable of Company received and Secretary directed to inform the Postal Company that the Board of Park Commissioners would take no action that would interfere with the Cable without due notice to the Company.

Mr. Willis Polk asks support relative to Ocean Beach Railway.

Mr. Willis Polk appeared before the Board in support of his proposition to establish a Sanitary Railroad at Ocean Beach and stated that notwithstanding the adverse report of Percy V. Cole, City Attorney, that the contract he wished to enter into with the Board of Park Commissioners was entirely legal.

Pres. W. H. Metson expressed himself in favor of the proposition and stated that he desired to discuss with the City Attorney as to the legality of the proposition and in answer to question of Com. Gutzkow, stated that the term of the life of the permit to build and operate the road would not cause any disadvantage to the City if the contract specifically states that at any time the Park Commissioners could acquire the road by paying a fair appraisement of value of road and equipment and legitimate interest on capital invested.

He also stated that all of the Commissioners have agreed that a road is a necessity which must be built by the City or by outsiders. We all agree that we favor the road and cannot build it. Mr. Polk is anxious

of the City Attorney's opinion and the way that it appeals to me is this,- if Mr. Polk and associates builds this road and the City Attorney is right we of course acquire the road without any compensation at all to Polk and associates. On the other hand if Polk is right and the City Attorney is wrong we have the right to take over the road at cost, plus the interest and ten per cent. profit at any time that we choose. Therefore all the risk is on the part of Polk and while I am not a gambler I do not see how the City can reject the opportunity to probably get something for nothing, or, in any event, to get the thing for its cost plus interest and ten per cent. profit.

Commissioner Bemiss expressed himself as personally in favor of Mr. Polk's proposition but stated that as a member of the Board of Park Commissioners he felt bound to be guided by the opinion of the City Attorney.

Commissioner Gutzkow opposed Mr. Polk's proposition from every point of view and declared that he was unalterably opposed to the granting of franchises for a long term of years and further stated that if the contract was entered into it would be giving without adequate compensation a privilege to a private corporation to the disadvantage of the people of San Francisco in this and coming generations.

Com. Cummings favored the proposition on its merits and stated that the Board of Park Commissioners had an absolute right to enter into a contract with Mr. Polk notwithstanding any opinion of legal that would protect the rights of the City.

Mr. Bemiss made a motion at this time that the proposition of Mr. Polk be rejected, this motion was seconded by Com. Gutzkow. The motion prevailed, Commissioners Bemiss, Gutzkow and Kelly voting aye, and Pres. Metson Com. Cummings, nay.

Wooden bulkhead said to be safe, and practical if constructed at Beach.

Mrs. Merritt appeared before the Board and stated that in the opinion of an engineer whom she had consulted that a wooden bulkhead could be constructed at the Ocean Beach that would be practical and safe.

A level boulevard suggested if a sufficient appropriation can be secured from Board of Supervisors.

Mr. W. H. McCarthy stated that in the last analysis a level boulevard at Ocean Beach would have to be constructed and that in his judgment a sufficient appropriation could be secured from the Board of Supervisors to build it.

Request to rent deck chairs at Beach denied.

The request of Mr. J. Fish to rent deck chairs on sands at Ocean Beach, in consonance with the settled policy of the Commissioners to grant no more concessions in the Park, denied.

Communication from Mr. J. S. Astrom asking that tennis courts be established in the vicinity of 22nd and Grant Streets considered and Secretary directed to notify the applicant that there were no lots in that locality large enough to install tennis courts or clay-grounds.

Communication from Mr. Jas. Sculy read relative to improvements in Buena Vista Park and Secretary directed to write and tell Mr. Sculy that the Commissioners have done everything within its power and that it was intended to ask the Board of Supervisors for a special appropriation for the improvement of Buena Vista Park and also to see Mr. Sculy and those whom he represents are the Board of Park Commissioners in securing the appropriation.

Communication from Mr. McCurrie withdrawing application for site for public fountain filed.

Board asked to ask Board of Supervisors for special appropriation for the improvement of Buena Vista Park.

Application for site for public fountain withdrawn.

Matter of loan of elk referred to Supt.

Communication to Mr. Gutzkow from Mr. Dunn of relative to loan of elk referred to Superintendent with power to act.

Conditions complained of by Board of Public Health to be speedily remedied.

Communication from Department of Public Health relative to unsanitary condition of toilets in Park received and Secretary directed to inform the Health Department that the matter had been referred to the Superintendent who has now in process complete remedy for the conditions complained of.

Request for loan of park benches for Roosevelt meeting Parking.

Communication from Mr. Marcel Serf received asking loan of park benches for Roosevelt meeting and request granted, removal to and from Hall to be made under direction of Supt. McLaren and at the expense of Committee having meeting in charge.

Matter of Mothers' Room at Childrens Quarters referred to Supt.

Superintendent McLaren presented drawing of Mothers' Room at Childrens Quarters, it was referred to Superintendent with full power to act.

Supt.'s Report.

Report of Superintendent for February, 1911 received and recommendations adopted.

Curator's Report.

Report of Curator of Park Museum and Natural History Department received and ordered filed and Curator directed to write and thank donors.

Long Distance Telephone Bills.

Long distance telephone bills of Park 77 and Pacific 427 long outstanding ordered paid.

Mr. Polk renews application.

At this time Mr. Willis Polk renewed his application for Miniature railroad at Ocean Beach.

Communication from J. P. Hickey, Secretary, asking that Hamilton Sq. be turned over to Playground Commission laid over until next meeting.

Meeting adjourned subject to call of President.

E. P. Lonergan
Secretary.

San Francisco, April 7th, 1911.

Called meeting.

Called meeting of the Board of Park Commissioners at their office, Park Lodge, Golden Gate Park, present were: Pres. W. H. Metson,
Com. A. G. McCarthy,
Com. W. H. Bemiss,
Com. W. K. Gutzkow,
Com. M. Earl Cummings,

Meeting called to order by Pres. Metson at 4o'clock P.M.

Andrew G. McCarthy appointed to fill term of Edward Kelly, resigned.

Certificate of appointment of Hon. Andrew G. McCarthy as Park Commissioner to fill unexpired term of Hon. Edward Kelly was presented by Pres. Metson unanimously accepted and ordered engrossed on Minutes of Board of Park Commissioners.

Minutes read.

Minutes of meeting March 29th read and approved.

Miniature R. R. to be considered in the future.

Communication from Great Highway Development Company enclosing form of contract desired to be entered into by the Company with Board of Park Commissioners for the construction and operation of miniature railroad along Ocean Beach from Cliff House to Great Highway received and Secretary ordered to place on file for future consideration.

Secretary directed to send copy of letter and contract with opinion of City Attorney to each Commissioner.

Petition of Mr. E. W. Allen in matter of coin controlled chair, denied.

Mr. E. W. Allen of San Jose appeared before the Board in interest of coin controlled chair that he wished to install in Golden Gate Park with approval of Commissioners. On motion of Com. Bemiss the Board decided to enter into no contract with Mr. Allen, it being the settled policy of the Board to grant no more concessions in Golden Gate Park.

Communication relative to proposed road reserved.

Communication from Acting Supt. Marine recommending to Mr. John McLaren relative to proposed road connecting Presidio Parkway with Government reservation received and

3

CITY AND COUNTY OF SAN FRANCISCO,

STATE OF CALIFORNIA.

To all whom these presents shall come; GREETING:

Reposing special confidence in the fidelity and ability of

ANDREW G. McCARTHY.

I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him

A member of the Board of Park Commissioners,

in and for the City and County of San Francisco, he to hold said office during the unexpired term of Edward Kelly, resigned.

In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto, this fifth day of April, 1911.

Attest

P.H. McCARTHY,
Mayor.

E. A. LEFFINGWELL
Secretary.

Secretary directed to send estimate of Army officers as to construction of road to Supervising Architect.

Secretary to inquire as to feelings of residents around Hamilton Sq. about transference of same to Play Ground Commission.

Communication from Playground Commission asking for transfer of Hamilton Square from jurisdiction of Board of Park Commissioners to that of Playground Commission considered. Secretary directed to write to Fillmore Street Improvement Association and endeavor to secure an expression of the residents in the locality of Hamilton Square as to their wishes relative to the proposed change before taking definite action.

Request of S. F. Convention League for space in Union Square for erection of tent, denied.

Communication from San Francisco Convention League for permission to erect a tent in Union Square from July 8th to 14th inclusive for the purpose of registration of delegates at Teachers Convention was on motion of Com. McCarthy denied, the Board feeling that the erection of a tent in Union Square for such an extended period would work injury to the Park and be a source of inconvenience to the public.

Board of Public Works to be requested to attend to sewer connection Park Police Station with that of Stanyan Street, immediately.

Communication from Chief of Police relative to construction of sewer from Park Police Station to Stanyan Street received and Secretary directed to write to Department of Public Works and insist that the connection be made immediately.

Offer to sell donkey, declined.

Communication from Los Gatos offering donkey for sale received. The Board on recommendation of Capt. McLaren declined to purchase the animal.

Secretary to furnish information to Indianapolis Dept. of Parks.

Communication from Department of Parks of Indianapolis referred to Secretary to furnish information desired.

Protest received against Miniature Railroad.

Communication from Richmond Central Improvement protesting against construction of railroad at Ocean Beach ordered filed.

Teachers who are camping at Sunset to be watched by Police

Communication from Chief of Police informing the Board that fishermen were camping at Sunset received and Secretary directed to write and ask Chief Sewger

-4

to endeavor to stop the practice by use of Police Patrol Board arresting offenders when they came into the Harbor.

Superintendent authorized to buy hose needed in open market.

Recommendation of Superintendent that the Board advertise for bids for hose was considered and Superintendent was authorized to buy the hose as needed in open market at the best price attainable.

Secretary directed to advertise for bids.

The Secretary was directed to advertise for bids 3,000 feet, 10 inches, 5/8" thick and 2,500 feet 10 inches, 1/2 inch thick to be delivered along the line of Golden Gate Park to Lincoln Park.

Secretary directed to advertise for bids for laying of asphalt or bitumen.

The Secretary was directed to advertise for bids for laying of asphalt or bitumen, one inch thick for tennis courts, two courts in Golden Gate Park and one in Garfield Square and one at Alta Plaza each sixty by one hundred and twenty feet (60 X 120) aggregating twenty eight thousand eight hundred (28,800) feet.

Request of Butler Chute & Company.

Mr. McArthur representing the Chutes Company appeared before the Board and asked that his Company be reimbursed to the amount of one hundred ($100.) dollars for death of spotted deer purchased from Golden Gate Park.

A motion by Com. Gutzkow to refund the amount was defeated, Pres. Metson, Com. Sumains and Com. McCarthy voting no, and Commissioners Gutzkow and Remiss voting aye.

Report of Superintendent of Childrens Quarters.

Report of Superintendent of Childrens Quarters presented and ordered filed, comparisons to be made with corresponding month of 1910.

Report of Superintendent of Parks.

Report of Superintendent of Parks received and recommendations contained adopted with exception of bids one hose, otherwise provided for.

Chief of Police.

Secretary directed to write to Chief of Police and ask for an additional uniformed officer at Childrens Playground.

Contract for coffee urn.

Contract for coffee urn was awarded to Chas. [illegible] & Co. for one hundred and forty nine dollars and seventy five cents ($149.75) that concern being the lowest bidder.

-5-

Request of Mrs. Muirhead laid over until next meeting.

Mrs. Muirhead appeared before the Board and asked for permission to have shoe sign painted on fence fronting Golden Gate Park, request laid over until next meeting to give Superintendent opportunity to examine and report on the matter.

Supt. directed to prepare proper decorations for May Day Festival.

Supt. McLaren was directed to prepare proper decorations for May Day Festival celebration in Golden Gate Park.

Secretary to request United Railroads to repair tunnel near Hotaling estate.

Secretary directed to write and ask Superintendent Black to repair tunnel near Hotaling estate at west end of car line.

Supt. authorized to loan buffalo.

Superintendent authorized to loan buffalo, elk and other animals and to secure sufficient bond for their return dead or alive.

Supt. McLaren authorized to secure turnstile.

Matter of security turnstile for Museum at Park referred to Supt. McLaren with full power to act.

Letter from Hon. J. Kent ordered filed.

Letter from Hon. J. Kent relative to road connecting Parkway with Presidio ordered filed.

Request of W. Grant's son etc.

Request of Ernest W. Grant to erect a bulletin in the Park for exhibition of business declined.

Report of Curator.

Report of Curator of Park Museum received and ordered filed, Curator directed to write and thank donors.

Meeting reorganized.

At this time the Board re-organized and Com. W. H. Metson on motion of Com. Sumains was unanimously re-elected President on motion of Com. Sumains E. H. Lorenzen was re-elected Secretary, on motion of Com. Gutzkow John McLaren was re-elected Superintendent of Parks.

Adjourned.

Meeting adjourned subject to call of President.

E. H. Lorenzen
Secretary.

San Francisco, April 21, 1911.

Called meeting.

At a called meeting of the Board of Park Commissioners at their office Park Lodge, Golden Gate Park, present were: Pres. W. H. Metson,

Com. M. Earl Cummings,

Com. A. G. McCarthy,

Com. W. H. Bemiss,

Absent: Com. W. K. Gutzkow.

Meeting called to order by Pres. Metson at 4o'clock P.M.

Bids for laying asphaltum or bitumen opened.

Sealed proposals for laying asphaltum or bitumen for surface of Tennis Courts, two in Golden Gate Park, one in Alta Plaza, and one in Garfield Square, received from McGinn and Co., Flinn & Tracy, and Stanley Fay for asphalt all at five and a half cents ($.05½) per square foot.

From City Street Improvement Company for laying bitumen surface, four and a half cents ($.04½) per square foot.

Contract awarded to City St. Impt. Co.

No contract was awarded to City Street Improvement Company, they being the lowest bidder at four and a half cents ($.04½) per square foot for bitumen one inch thick.

Bids for cast iron pipe.

Sealed proposals were received for ten inch (10") cast iron pipe to be delivered along line from Golden Gate Park to Lincoln Park, three thousand feet (3000') 5/8 inch thick, two thousand five hundred feet (2500) 1/2 inch thick to be delivered within thirty (30) days of award of contract.

From United States, 3000' 5/8" thick $38.00 per 2000lbs.

From United States, 2500' 1/2" thick $39.00 " 2000 "

Minutes

Minutes of previous meeting read and approved

-2-

G. Troelich presented bid for furnishing as per advertisement for

3000 feet 10" 5/8" thick $35.90 per 2000 lbs.

2500 feet 10" 1/2" thick 35.90 " 2000 "

United States Pipe Company presented bid for

3000' 10" 5/8" thick cast iron pipe per advertisement at $34.10 per 2000 lbs.

2500 ' 10" 1/2" thick cast iron pipe as per advertisement $34.10 per 2000 lbs.

To be delivered within thirty days from date of award of Contract.

U. S. Pipe Co. awarded contract for cast iron pipe.

The proposal of the United States Pipe Company was accepted and contract awarded they presenting the lowest bid and complying with all of the conditions as per advertisement of the Board of Park Commissioners, the price being thirty four dollars and ten cents ($34.10) for two thousand (2000) pounds for the [illegible] cast iron pipe, three thousand (3000) feet 5/8 inch thick and twenty five hundred (2500) feet 1/2 inch thick making a total of 5,500 feet

Sentic tank at 30th Ave. request.

Mr. Lateman of Sterling Smith Co. with Mr. Isaac of Lyon & Hoag appeared before the Commissioners asking for erection of sentic tank in Park near 30th Ave. until sewer construction should be commenced in that part of the City. Pres. Metson suggested to the gentlemen that at a future meeting they present a signed drawing showing scientific plans for construction of tank and the proposition would be carefully considered and an answer given promptly by the Board.

Conditions for May Day Festival.

The Secretary was directed to encourage tricycle contestants to play at May Day Festival, Sharpsteen Playground, at a special rate to be agreed upon by Mr. Metson and Manager.

Adjourned.

Adjourned subject to call of Chair.

E. S. Lorenzen
Secretary

San Francisco, April 28th, 1911.

Called meeting.

At a called meeting of the Board of Park Commissioners, present were: Pres. W. H. Metson,
Com. W. H. Gutzkow,
Com. W. H. Bemiss,
Com. A. G. McCarthy,
Abse Com. M. Beal Cummings.

Consideration of construction of sewer postponed.

Mr. Kiely of the Department of Public Works appeared before the Board relative to construction of sewer from Police Station in Park to connect with sewer on Stanyan Street, consideration of subject postponed until official communication for permit to construct sewer be received.

Minutes read

Minutes of meeting April 21st, read and approved.

Complaint from Improvement Club regarding Presidio Parkway.

Communication from Richmond Central Improvement Club complaining of condition of Parkway received and Secretary directed to write and inform the Richmond Improvement Club that in the judgment of the Board that the Parkway was in good condition.

Request for running track in Franklin Sq. declined.

Communication from California School of Mechanical Arts asking for installation of running track in center of Franklin Square received and declined; Secretary directed to write and advice Principal Ge. &. Merrill that in the judgment of the Board the square was too small for such installation besides the running track at Playground 7th & Harrison Streets was not far away from Franklin Square.

Areolite offered for sale, declined and referred to P.P.I.E.

Communication from Mr. Jas. W. King, Pacific, California, offering for sale areolite received and Secretary directed to write and inform Mr. King that the Board suggest that he write to Mr. Taussig of Panama Pacific International Exposition, who might

be interested in curiosities of that character.

Request for convenience station at 18th & Dolores Sts. declined.

Communication from Eureka Valley Improvement Association asking that lavatory be established at 18th & Dolores Streets received and Secretary directed to inform the Association that at this time there are no funds available for construction of convenience stations.

Fillmore St. Imvt. Assn. to consider matter of transferring Hamilton Sq. to Playground Commission.

Communication from the Fillmore St. Improvement Association informing the Board that at the next meeting the Association would consider the advisability of turning over Hamilton Square to Playgrounds Commission, order filed.

Matter of benches in Lafayette Square referred to Supt. McLaren.

Communication from Mr. Judah Boas asking that two benches be placed in Lafayette Square facing Pierce Street, referred to Supt. McLaren.

Matter of sign requested by Mrs. Muirhead referred to Pres. Metson.

Drawing of proposed sign that Mrs. Muirhead desired placed on her property facing the Park referred to Pres. Metson with full power to act.

Copy of letter from Mrs. Kathleen Byrne to Pres. Metson ordered filed.

Newspaper 111 yrs. old referred to Curator Barron.

Communication from Mrs. F. Holmberg offering for sale newspaper one hundred and eleven (111) years old containing account of funeral of President George Washington referred to Curator of Museums.

Board offers to co-operate with Merchants Assn. in improving public accounting.

Communication from Merchants Association relative to method of accounting proposed for municipalities received and ordered filed and Secretary directed to write to Merchants Association that the Board would be glad to co-operate in improving the present system of Public accounting.

Letter of thanks from Secty. of Park Commission, Los Angeles, ordered filed.

Letter of thanks from Secretary of Park Commission, Los Angeles, for loan of photographic views

of Golden Gate Park ordered filed.

Letters of thanks for invitations to May Day Festival

Letters of thanks from Archbishop Riordan, Hebrew Orphan Asylum, Protestant Orphan Asylum and the Youth's Directory for invitations to the May Day Festival ordered filed.

Matter of changing grade on Great Highway referred to Supt. McLaren

Communication from United States Engineers Office relative to change in grade of Great Highway, that instead of lower and upper highway as at present be changed to one Highway only, referred to Supt. McLaren to report on at next meeting.

Request of Holladay Ave. Imp. Assn declined.

Communication from Holladay Avenue Improvement Association asking that a Park be established at Holladay Avenue, Oakdale and Faith Avenues, San Bruno District, Secretary directed to inform the Club that the acquisition of land for park purposes was without the jurisdiction of the Board of Park Commissioners and could only be secured by action of the Board of Supervisors.

Communication from Home Industry League

Communication from Home Industry League asking that paint purchased by the Board of Park Commissioners be of Home manufacture. The Secretary was directed to write and inform the League that all things equal, price, quality, etc., that the preference would certainly be given Home production.

Request of Sunday School Convention referred to Mr. Metson.

Communication from Mayor's office relative to privilege requested by California General Committee International Sunday School Convention referred to Pres. Metson with full power to act.

Report of Chemist of Board of Health.

Reports of Bacteriologist and Chemist of Dept. of Public Health relative to water in Golden Gate Park, ordered filed.

Matter of pheasants eggs referred to Supt.

Communication from F. G. Volkers of San

Jose, to Park Commissioner W. H. Bemiss, relative to pheasants' eggs referred to Supt. McLaren.

Matter of change of jurisdiction of Hamilton Sq. postponed.

Communication from Playground Commission relative to change of jurisdiction of Hamilton Square from Board of Park Commissioners to Playground Commission laid over until next meeting.

Copies of Park Ordinances for each Commissioner.

The Secretary was directed to forward copies of proposed Park Ordinances to each Commissioner.

President and Secretary authorized to draw money from Bank.

Resolution authorizing President and Secretary to deposit and withdraw money from Anglo California Bank passed unanimously.

To remove island.

The Superintendent was directed to remove island in South Drive as soon as convenient.

Police to keep peddlers from entrances of Park.

The Secretary was directed to ask the Police Department to keep peddlers away from entrances of Park on H Street and if permits have been issued to ask for withdrawal of same.

Mr. Miller to be requested to pay for damage done to shrubbery.

Secretary directed to call on Mr. Miller and ask that he reimburse the Park Commission to the amount of two hundred and fifty ($250.) dollars for injury done to shrubbery in Golden Gate Park by careless driving of automobile.

Letter relative to construction of sewer ordered filed.

Communication from Police Department relative to construction of sewer connecting Park Police Station with sewer on Stanyan St. ordered filed.

Adjourned.

Meeting adjourned subject to call of President.

E. H. Lannamann
Secretary

San Francisco, May 17th, 1911

Called Meeting.

Called meeting held at Park Lodge, of Board of Park Commissioners, present were:

Pres. W. H. Metson,
Com. W. K. Gutzkow,
Com. W. H. Bemiss,
Com. A. G. McCarthy,
Com. M. Earl Cummings.

Several requests of S.F. Park Amateur Driving Club, granted.

Representatives of San Francisco Park Amateur Driving Club appeared before the Board asking that judges' stand be moved to inside of track and that drinking fountains be established for men and horses at the Stadium that space under Grand Stand be cleaned and doors be hung so that sulkies may be stored there also that one of the athletic rooms be furnished for the use of members as a club room. The foregoing requests of the Club were granted by unanimous vote.

The Club also requested that they be permitted to trail sulkies through the Park at certain hours, this was denied by unanimous vote by the Commissioners.

Telephone to be installed at Stadium.

The Board granted the request that a telephone be installed at Stadium provided that the connection be made by wires laid underground.

Drinking fountains for Stadium

The Superintendent was directed to install drinking fountains at the earliest possible date.

Matter of Hamilton Square laid over till next meeting.

Representatives of the Fillmore Street Improvement Association appeared before the Board in support of request that westerly half of Hamilton Square exclusive of Band Stand be turned over to the Playground Commission, laid over until next meeting.

Communications from War Dept. filed.

Communication from Surg. General Wyman,

U.S.A., relative to road connecting Park and Presidio, ordered filed and Secretary direct to send copy to each Commissioner and to Cong. Julius Kahn.

Request of Lyon & Hoag laid over.

Representative of Lyon & Hoag appeared before the Board requesting that entrance to Park be constructed in the neighborhood of 34th Ave., to admit of free access to Stadium. Subject matter laid over until next meeting. Supt. McLaren to confer with petitioner during interval.

Referred to Supt.

Communication from Marshall Loty of Vallejo relative to pea hens referred to Superintendent.

Matter of Time Clocks laid over.

Mr. Frick appeared before the Board relative to Time Clocks to be used at Museum, laid over until next meeting.

Report of Chemist and Bacteriologist referred to Supt.

Report of Chemist and Bacteriologist of Department of Public Health relative to condition of water in Golden Gate Park, referred to Supt. McLaren.

Matter of construction of side sewers laid over.

Communication from City Engineer relative to construction of side sewers fronting Lafayette Square approved. Copy to be forwarded to Pres. Metson and Secretary of Dept. Public Works.

Request for convenience stations ordered filed for future reference.

Communication from Mrs. Seager, President Committee of Corona Club, asking for construction of convenience stations in small parks and squares considered and ordered filed, the Board not having at this time sufficient funds to comply with request.

Communication from Mare Island Commandant referred to Supt.

Communication from Rear Admiral Osterhaus, Commandant at Mare Island Navy Yard referred to Supt. McLaren with full power to act.

Board of Public Works to construct sewer connecting Park Police Station with Stanyan Street sewer.

Communication from Dept, of Public Works relative to sewer connecting Park Police Station with sewer on Stanyan Street ordered filed, the Dept. of Public Works having received from the Board permission to construct sewer.

Petition for entrance laid over for Supt. to report on at next meeting.

Petition from residents north of Golden Gate Park for entrance to Park in direct lime with Arguello Boulevard referred to Supt. to report on at next meeting.

Matter of shipping elk to Portland referred to Supt.

Communication from Superintendent of Parks, Portland, Oregon, asking that elk be shipped to Portland Parks Board, referred to Supt. McLaren with full power to act.

Communication relative to locations of telephones in G.G.P.

Communication from Mr. D. Alberga relative to telephone facilities in Park considered and Secretary directed to inform the gentleman of the locations of telephones in Golden Gate Park.

Matter of incandescent lamps referred to Supt.

Communication from International Electric Light Company relative to incandescent lamps, referred to Superintendent.

Bd. of Supervisors requested to turn over center parks on Dolores St. to Park Commission.

Communication from G. Toyne, Secretary of South of Army Street Improvement Assn. relative to center Parks on Lolores Street considered and Secretary directed to write to Clerk of the Board of Supervisors and ask that the center Parks be placed under the jurisdiction of the Board of Park Commissioners.

Prices on rolled tickets ordered filed.

Communication from Walter N. Brunt presenting prices for consecutively numbered tickets for donkey track and merry-go-round ordered filed for future reference.

More parking places for automobiles to be considered.

Communication from Chester L. Hovey complaining of lack of opportunity to park automobiles in Golden Gate Park considered and Secretary directed to write and tell Mr. Hovey the points in the Park where

automobiles may be stopped and inform him that the Park Ordinances were made to conserve the interests and comfort of the public.

Matter of growth of poison oak referred to Supt.

Communication from Mr. Herbert Choynski relative to growth of poison oak at Mountain Lake Park referred to Superintendent with instruction to use every effort to eradicate the poisonous plant.

Request of 1st Congregational Church of Oakland granted.

Communication from Rev. Loyal M. Wirt, of 1st Congregational Church of Oakland requesting privilege of holding their annual picnic in Golden Gate Park and if concessions in price for rides for children could be made, considered and request complied with and Secretary directed to write to the Pastor and ascertain the approximate number of children who would attend the picnic.

Communication from W. R. Hagerty ordered filed.

Communication from W.R.Hagerty, Clerk of Board of Supervisors enclosing resolution #7806(new series) making an appropriation of fifteen thousand dollars ($15,000.) for the maintenance of the Parks and Squares of this City ordered filed.

Request from Mr. Gabriel Moulin considered.

Communication from Mr. Gabriel Moulin asking permission to stop his automobile in Golden Gate Park at points where he desired to take photographs of trees, shrubbery, etc., was considered and denied;the Secretary was directed to write and inform the gentleman of the action of the Board and their reasons therefor and also to suggest that when at any time he desired to photograph any particular point in the Park that he apply for a special permit to Supt. McLaren, which if in consonance with the public interest would be granted.

Report of Supt.

Report of Superintendent of Parks ordered filed.

Supt. La Rue's report.

Report of Superintendent of Playgrounds on expenses for May Day received and ordered filed.

Consideration of Park Ordinances postponed.

Consideration of Park Ordinances laid over until next meeting.

Curator's report.

Report of Curator of Park Museum for April received and ordered filed. Curator instructed to thank donors for gifts to Museum.

Holladay matter postponed.

Holladay matter postponed and kept on calendar.

Matter of benches from Chutes referred to Supt. to report on at next meeting

Communication from Mr. McArthur, of Chutes Company asking for exchange of iron seats for Park benches referred to Superintendent to report on at next meeting.

Request of Chief of Police referred to Supt. McLaren to prevent trouble in Lobos Square.

Communication from Chief of Police asking that rules for ball grounds at Lobos Square be adopted to prevent trouble between ball teams that throng the Park on Sunday, was considered and the Superintendent directed to permit no one to use the ball grounds on Sunday unless a permit be secured not later than the day preceding proposed game permits to be granted for certain hours on Sunday.

Consideration of sketch models Postponed.

Consideration of sketch models from Miss Kehne Beveridge postponed until next meeting.

Minutes read.

Minutes of previous meeting read and approved.

[illegible] to widen Road at junction of Fell and Stanyan Sts.

On motion of Com. McCarthy Supt. McLaren was instructed to widen Road at junction of Fell and Stanyan Sts, as soon as possible. The Secretary was directed to write and request the Pacific Telephone Co. to remove the poles at that point immediately to permit this improvement to be made.

Adjournment.

Adjourned subject to the call of the Pres.

E. H. Lonergan
Secretary

San Francisco, May 26th, 1911.

Called meeting.

Called meeting of the Board of Park Commissioners at their office Park Lodge, Golden Gate Park, present were: Com. A. G. McCarthy,
Com. Wm. K. Gutzkow,
Com. W. H. Bemiss,
Com. M. Earl Cummings.

Absent: Pres. W. H. Metson.

Meeting called to order at 4:15 o'clock P.M. by Secretary. Com. W. H. Bemiss chosen President Pro Tem.

Matter of turning Hamilton Square over to Playground Commission, laid over.

Committee representing Fillmore Street Improvement Association asking that westerly half of Hamilton Square exclusive of Band Stand be turned over to the Playground Commission, appeared before the Board.

The Committee suggested that inasmuch as the Band Stand was very unsightly that some climbing plant be trained to cover it and one of the gentlemen representing the Association agreed that if the Park Commission would consent, that they would bear the expense of securing and planting the seed, the Park Commissioners to care for the vines after they were planted. The whole matter was laid over until the next meeting as the Commissioners present did not care to act in the absence of President Metson.

Matter of Time Clocks laid over.

The matter of securing time registers for Park Museum was laid over until the next meeting.

Matter of Entrance at 1st Ave referred to Supt. for estimate.

A Committee representing residents and property owners north of Golden Gate Park appeared in support of a petition to establish an entrance to Golden Gate Park in direct line with Arguello Boulevard (1st Ave.). The Board after consideration referred the matter to the Supt. of Parks, with instructions to present an estimate of probable cost of this

34

improvement at next meeting.

Matter of stopping places for autos postponed.

Communication from Mr. Chester L. Hovey relative to locations in the Park where automobiles stop was postponed until next meeting and Secretary directed to forward a copy of Mr. Hovey's letter to each Commissioner.

Offer of sale of benches filed

Communication from Stewart Iron Works, Cincinnatti, Ohio, offering for sale benches to be used in Park, ordered filed and Secretary directed to acknowledge receipt of letter of Company.

Offer of benches from Chutes Co. declined.

Communication from Mr. J. J. McArthur offering to exchange iron seats, the property of the Chutes Company, for Park benches of wood, declined.

Communication from Daughters of California Pioneers, relative to comfort stations.

Communication from Daughters of California Pioneers asking for increase of comfort stations in Golden Gate Park, considered and Secretary directed to write and inform the ladies of the Society that at this time the Board were not in a position to build the stations requested but if an appropriation for the purpose could be secured from the Board of Supervisors, the Park Commissioners would be glad to construct and maintain the stations. The Secretary was directed to call to the attention of the ladies of the Society that at this time a comfort station for women is maintained at the Japan Chalet.

Copy of letter ordered filed.

Copy of letter from Miss Clara Durbrow to Mr. Metzen and his reply thereto.

Appropriation from Board of Supervisors received for maintenance of parks and squares.

Communication from Wm. R. Hagerty enclosing copy of Resolution 7306 (New Series) appropriation to the use of the board of Park Commissioners for the maintenance of the Park System, fifteen thousand ($15,000.) dollars from the General Fund of 1909, 1910 received and ordered filed.

Minutes

Minutes of previous Meeting read and approved

Matter of establishing entrance at 34th Ave., laid over.

Communication from Lyon & Hoag asking that entrance to Golden Gate Park be established at 34th Ave. opposite the Stadium laid over until next meeting, Supt. McLaren requesting further time to present an estimate of cost of such improvement.

Supt. to report on extra hand ball courts at next meeting.

Communication from Mr. Leon Morris suggesting an increase of hand ball courts in Golden Gate Park received and Superintendent directed to report probable cost of such increase and report at next meeting.

Invitation to Park Commissioners to participate in Memorial Day Exercises received.

Communication from Memorial Day Committee inviting the Board of Park Commissioners to participate in Memorial Day Exercises received and ordered filed and Secretary directed to write and thank Committee for invitation.

Elk cannot yet be shipped on account of horns.

Communication from Mr. H. J. Macomber, Palmines Rancho, San Benito County, relative to shipment and conditions of receiving elk received and Secretary directed to write and inform Mr. Macomber that owing to the condition of the horns of the animals at this time they could not be shipped for about three months and at that time such animals can be safely made that he would be informed of the conditions under which he might receive the elk.

Letter from Probation Officer complaining of conduct of boys at Lobos Square.

Communication from Mr. J. J. Astredo, Probation Officer, received complaining of conduct of boys and young men at base ball grounds, Lobos Square, received, and Superintendent directed to permit no games at that Square unless a permit be secured indicating the day and hour of game. The Secretary was directed to send a copy of Mr. Astredo's letter to the Chief of Police and ask that a uniformed officer be assigned to Lobos Square to preserve order and remedy the conditions of which the letter of Mr. Astredo complains.

Mr. Metson give power to act in matter of automobile accident.

Communication from Mr. S. L. Goldstein in answer to letter of Secretary requesting payment of two hundred ($250.) and fifty dollars for damage done to lawn and shrubbery at Golden Gate Park by automobile owned by Mr. Goldstein driven by John Miller referred to Pres. Metson with full authority to act in such manner as he might deem best to conserve the interests of the Board.

Board notat present in market for new automobile, letter filed.

Communication from Thos. Flyer Company received presenting price for new seven passenger car ordered filed and Secretary directed to write and inform Thos. Flyer Company that when the Board were in the market for an automobile the purchase would be made by public advertisement as required by law and that at that time their prices, quality etc., would be considerdd.

Copy of Police Record of Auto. accident filed.

Copy of Police Record of automobile accident in Golden Gate Park, owner S. L. Goldstein, ordered filed.

Matter of septic tanks laid over.

Communication from Sterling Realty Company relative to septic tanks in Park, postponed until next meeting.

Supt. reports:

Superintendent reported that he had installed drinking fountain at Grand Stand at Stadium.

Board of Supervisors asked to lay over matter relative to center parks on Dolores St.

The Secretary was directed to write to the Clerk of the Board of Supervisors that the center parks in Dolores Streets were not in a condition to be turned over to the jurisdiction of the Board of Park Commissioners and that the communication addressed to him to have this done be witheld until final action of the Board.

Report of Finance Committee received.

Report of Finance Committee of the Board of Supervisors containing Budget of Municipal Expenditures for fiscal year beginning July 1st, 1911 ordered filed.

Sketch models by Kuhne Beveridge rejected.

Sketch models presented by Miss Kuhne Beveridge representing resurrection of San Francisco, rejected, and Secretary directed to write to Miss Beveridge and advise her of action of the Board.

Concert for June 17th. Bunker Hill Day.

The Board by unanimous vote ordered that a Concert be held in Golden Gate Park, Saturday, June 17th, Concert to begin at 1:30 P.M. and that a program appropriate to the occasion be prepared. The Secretary was directed to advise the Director of Music, Mr. Chas. H. Cassasa, of this resolution.

Supt. La Rue's report.

Report of Mr. Burt La Rue, Superintendent of Childrens Quarters for April, 1911, received and ordered filed.

To ask Dept. of Public Works for permission to lay pipe.

Supt. McLaren requested that the Secretary be directed to ask permission from the Dept. of Public Works to lay water pipe along 36th Ave. between Fulton Street and Clement St.

Supt. suggestions.

Supt. McLaren reported that the razing of the Judges' stand at Stadium preparatory to its being moved to south side of track had been commenced. Supt. McLaren suggested that the present foot path entrance at 34th Ave. be closed and an entrance established at 35th Ave. where the Park land and the street are at the same grade recommendation adopted.

Ordinances read.

As provided in the Charter on motion of Com. Cummings the Ordinances prepared for the government of affairs in the Parks and Squares of this City and the Great Highway were read by Secretary.

Adjourned.

Adjourned to meet Friday, June 9th.

E. H. Lemmon
Secretary.

San Francisco, June 1st, 1911.

Special meeting.

At a special meeting of the Board of Park Commissioners of the City and County of San Francisco held on the above date present were: Com. A. G. McCarthy.
Com. W.K. Gutzkow,
Com. W. H. Bemiss,
Com. M. E. Cummings.

Com. A. G. McCarthy was chosen President , Pro Tem.

Resolutions adopted.

The following resolutions were introduced by Com. W. H. Bemiss and unanimously adopted:

WHEREAS, through the sudden and unexpected death of his faithful and dearly beloved wife, our esteemed President, William H. Metson has suffered a loss so great that consolation can only come through an humble and abiding faith in the Supreme Commander of the universe; Therefore, be it

RESOLVED, that this Board of Park Commissioners extends to President William H. Metson its deepest sympathy in this, his hour of sad bereavement and that the individual members of this Board tender him such condolence as can only come from the bottom of the heart. Be it further

RESOLVED, that a copy of these resolutions be forwarded to President William H. Metson and a copy in full be spread upon the minutes of the meeting of the Park Commission.

Floral tribute.

It was unanimously ordered that Supt. McLaren prepare a suitable floral for the funeral of Mrs. Metson from Commissioners and all employees of the Board of Park Commissioners.

Floral offering from Commissioners and Secretary and Superintendent.

Pres. pro tem A. G. McCarthy was authorized to secure and present a suitable floral tribute from the members of the Commission, the Secretary and Superintendent of Parks.

Adjourned.

Meeting adjourned. Subject to the call of the President

E. R. Lonergan
SECRETARY.

San Francisco, June 16th, 1911.

Called meeting.

Called meeting ofthe Board of Park Commissioners at their office Park Lodge, Golden Gate Park, present were: Pres. W. H. Metson,

Com. W. H. Bemiss,

Com. M. Earl Cummings,

Com. A. G. McCarthy,

Com. W. K. Gutzkow.

Meeting called to order at 4:30 P.M.

Minutes of Meetings May 26th and June 1st read and Approved

Minutes

Westerly half of Hamilton Sq. ordered transferred to jurisdiction of Playground Commission.

A Committee representing the Fillmore Street Improvement Association appeared before the Board in support of request of Playground Commission that the westerly half of Hamilton Square be transferred from the jurisdiction of the Board of Park Commissioners to that of the Playground Commission.

After a careful examination of the merits of the proposition it was ordered by an unanimous vote of the Board that the westerly part of Hamilton Square beginning at a point where the westerly line of Pierce Street would run if extended through the square to the easterly line of Scott Street be transferred to the jurisdiction of the Playground Commission.

Band Stand at Hamilton Sq. to be removed.

A resolution was unanimously passed that the band stand at Hamilton Square be removed forthwith and the Superintendent was directed to carry out the purpose of this resolution immediately.

Tennis courts to be transferred to that part of Hamilton Sq. now controlled by the Playground Commission.

The sense of the Board was expressed by a unanimous vote that the tennis courts now located on the easterly portion of Hamilton Square be transferred to that part of the square transferred to the Playground Commission.

Time clocks rejected.

The Board by unanimous vote determined that at present no time recorders be purchased for use at the Park Museum.

Request for septic tank in Park denied.

Mr. Lederman appeared before the Board in support of request of Sterling Realty Company that septic tanks be installed in the Park and was informed by Pres. Metson that no proposition of that character [illegible]d be considered until plans and specifications of modern twin septic tanks be presented to the Board.

Petition for entrance to Park opposite 1st Ave. denied.

Mr. Muhremburg appeared before the Board representing property owners and residents north of Golden Gate Park who had presented a petition that an entrance to the Park on a line with 1st Avenue be established. The Superintendent presented as an estimate of the probable cost of this improvement the sum of five thousand six hundred and fifty dollars ($5,650.)

The Board determined that at this time they were not in a position to spend this amount but if the petitioners could secure the necessary funds the Board would be glad to make the improvement.

Request for comfort stations at Lafayette Sq. for the present denied.

Petition from residents in the neighborhood, that convenience stations for men and women be established at Lafayette Square was considered and Secretary directed to write and inform the petitioners that no funds were available for this purpose at present but if the people interested could secure an appropriation from the Board of Supervisors the Board of Park Commissioners would be glad to construct and maintain the convenience stations.

Pole removed.

Communication from the San Francisco Gas & Electric Company that pole had been removed at Fell and Stanyan Streets, ordered filed.

Wires removed.

Communication from Dept. of Electricity that wires had been removed from pole at Fell and Stanyan Streets in consonance with request of the Board of Park Commissioners.

Communication received from Hon. Julius Kahn in relation to road connecting the Presidio Parkway and Gov. Reservation.

Communication from Hon. Julius Kahn relating to road connecting the Parkway and Presidio considered and ordered filed. The Secretary was directed to write to Mr. Kahn and ask him to urge upon the Sergeant General of the United States Army the justice ofthe requ st of the Board of Park Commissioners showing that the City of San Francisco had spent large sums to make a beautiful approach to the Government Reservation and that they felt it but fair that the Government complete the connection to the Park even if it should not be a military necessity.

Letter of thanks ordered filed.

Letter of thanks from Rev. Loyal M. Wirt, of Oakland, ordered filed.

Request to build a temporary trench across the Great Highway denied.

Communication from R. C. Storrie & Company requesting permission to build a temporary outlet across the Great Highway near 48th Avenue to discharge ground water during construction of sewer was denied and the Superintendent of Parks directed to suggest to the contractor that the water be pumped across the Great Highway instead of a trench being opened across that thoroughfare.

Request to feed horses at noon on park property denied.

Communication from Sunset Construction Company to feed their horses at noon on Park property near 36th Ave. and H Street was denied and Secretary directed to write and inform the Company of the determination of the Board.

Mr. G. W. Dougherty asked to pay for damage done to wall.

Communication from Mr. G. W. Dougherty, Pleasanton in reply to letter of Secretary requesting that he pay twenty five ($25.00) for damage to wall of Park at Fell and Stanyan Streets by automobile owned by Mr. Dougherty was considered and Secretary directed

to write and inform the gentleman that the Board felt he should pay for the damage done and request that he forward check to cover amount.

Request to sell post cards at Museum denied.

Request of E. H. Mitchell that the sale of post cards be permitted at Park Museum, denied.

Matter of sand accumulating on sidewalks referred to Supt.

Communication from Mrs. Henry Shields that accumulated sand be removed from sidewalk fronting Buena Vista Square referred to Superintendent. Secretary directed to write to the lady and inform her that Mr. McLaren would give the matter immediate attention.

Dept. of Public Works to build sewer and make to be paid for from Park funds.

Communication from C. Eaton, Cashier of the Department of Public Works relative to the construction of sewer along the eastern front of Lafayette Square received informing the Board that the sewer would be constructed by that Department provided the expense of such construction should be borne by the Board of Park Commissioners.

The Secretary was directed to write to Mr. Eaton and request that the work be done as soon as possible. Cost of construction to be paid from the Park Fund and also to request that connection be made between Mission Park and Main sewer at 14th and Dolores Streets under the same conditions.

Water at stadium pronounced bad.

Communication from San Francisco Drinking Club addressed to Mayor P. H. McCarthy and referred to the Board of Park Commissioners complaining of water at Stadium and asking that Spring Valley water service be installed at that point was carefully considered and Secretary directed to write and inform the Drinking Club that the reports of the Department of Public Health indicated that the water at the Stadium was suitable for drinking purposes and that no necessity for the installation of Spring Valley Water service at this time.

Request to trans-

Communication from Oscar Maurer & Son asking

fer sand to park granted.

permission to transfer sand on their property to depression in Park near 22nd Ave. was granted, such transfer of sand to be under the supervision of Supt. McLaren.

Naming of baby moose deferred.

Communication from Berkeley Lodge of Loyal Moose asking that moose born in Golden Gate Park be named after their Society was considered and Secretary directed to inform the organization that the naming of the baby moose has been deferred to some future date.

Offer of car ordered filed.

Communication from the Pioneer Automobile Company offering for sale Lozier Car ordered filed.

Matter of sand referred to Supt. with full power to act.

Communication from Mrs. Margaret A. Skelly asking permission to remove sand from the Park property fronting on the south side of Fulton Street referred to Superintendent with power to act, Secretary to write and inform Mrs. Skelly of decision of Board.

Request for a claw of Monarch denied.

Communication to Mr. John McLaren from Mr. Allen Kelly, El Centro, requesting that one of the claws of "Monarch" be given him considered and Secretary directed to write and inform Mr. Kelly that as Monarch was to be mounted to be exhibited at the Park Museum that it was impossible to comply with his request but one of his teeth would be saved if possible and forwarded to him.

Permission granted to erect band stand.

Petition from Italian Congregation Crusifisso for permission to erect portable band stand in Dahl Park for religious celebration to be held Sept. 23rd and 24th was granted, stand to be erected under supervision of Mr. John McLaren, Superintendent of Parks.

Extension of time granted to M. Weinberger in order to remove his property from Museum.

Communication from Mr. M. Weinberger asking an extension of time to remove his property from Park Museum considered and fifteen days in addition to the five days allotted by Curator was granted.

Pipe to be laid along original line selected by Board.

Communication from Richmond Central Improvement Club asking that the water main connecting the water service in the Park be laid through the Presidio Park-way and out California Street considered and Secretary directed to write and inform the Association that the distance from proposed line to point requested was too great, the pipe being all bought and ready to be laid on line selected by Board.

Communication relative to removal of pole ordered filed.

Communication from Western Union Telegraph Company relative to removal of pole on Stanyan and Fell Streets ordered filed.

Communication relative to automobile accident ordered filed.

Communication from Mr. Harris addressed to Com. Gutzkow relative to John Miller, chauffeur of car overturned in Golden Gate Park ordered filed.

Supt.'s report.

Report of Superintendent of Parks for May was presented and recommendation adopted.

Report of Supt. of Ch. Quarters.

Report of Superintendent of Childrens Quarters for May received and ordered filed and Secretary directed to prepare copy for each Commissioner. Supt. La Rue instructed to prepare comparisons with same months in preceding years as to receipts and expenditures of his Department and present them in future with his report.

Curator's report.

Curator's report for May received and ordered filed. Curator to thank donors.

Report of Dept. of Public Health.

Report of Department of Public Health relative to condition of water in Golden Gate Park dated June 15th, ordered filed.

Consideration of Park Ord. postponed.

Ordered that consideration of Park Ordinances be postponed for one week to be special order for that date.

Estimate for parking space for automobiles.

Superintendent directed to make estimate of additional space for parking automobiles.

To advertise for lawn mower

Secretary to advertise for electric lawn mowers after July 1st.

7-/

Adjourned.

Meeting adjourned subject to call of President.

E. S. Lonergan
Secretary.

San Francisco, June 23rd, 1911.

Called meeting.

Meeting of the Board of Park Commissioners at their office Park Lodge, Golden Gate Park, present were: Pres. W. H. Metson,

Com. W. H. Bemiss,

Com. A. G. McCarthy,

Com. W. E. Gitzkow,

Excused Com. M. Earl Cummings.

Meeting called to order by President at 4:30 P.M.

Minutes read.

Minutes of previous meeting, June 16th read and approved.

Roll tickets for sale of ice cream to be secured.

On motion of Commissioner McCarthy the Superintendent of the Childrens Quarters was directed to secure roll tickets, consecutively numbered for the sale of ice cream at the earliest possible moment.

Secretary to collect money received at Ch. Quarters every evening.

It was unanimously ordered that the Secretary collect the money at the Childrens Playgrounds every evening at the close of business except Saturday and Sunday evenings when the Superintendent of the Playgrounds was directed to deposit it at the Park Police Station.

Receiving fund of Board of Women to be deposited to credit.

It was unanimously ordered that the Revolving Fund for the hands of Curator Barron of the Golden Gate Park Museum be placed under the control of the Secretary of the Board of Park Commissioners, the Curator to receive the money for incidental expenses from time to time instead of by demand at the Treasurer's office.

Ordinances.

The following Ordinances for the government of the Parks and Boulevard and Great Highway road for the ensuing year by the Secretary were unanimously passed:

The Secretary directed to have them printed immediately in the official paper of this City with a proper caption for the conditions under which they were unanimously passed.

Park Ordinances and Rules

RULE AND ORDINANCE NO. 1.

Regulations of the Commissioners of the City and County of San Francisco, establishing Rules and Regulations for the use, enjoyment and government of the Public Parks, Squares, Pleasure Grounds and the "Great Highway," belonging to and under the control of San Francisco, as designated and described on the Official Map, and of the City and County, and in Article Fourteen (14), Section One (1), of the Charter of said City and County, of and for the same, and prohibiting and declaring unlawful certain uses, acts and practices in and upon the said Public Parks, Squares, Pleasure Grounds and "Great Highway."

It is ordained by the People of the City and County of San Francisco by and through the Park Commissioners, as follows:

Section 1. It shall be unlawful for any person to do or commit, and all persons are hereby prohibited and forbidden from doing or committing in or upon any of the said Public Parks, Squares, Pleasure Grounds or the "Great Highway," any of the following acts, namely:

Section 2. No person shall lead, turn in or let loose any cattle, horses, goats, sheep, swine or fowls of any kind in or upon any of said Public Parks, Squares, Pleasure Grounds or "Great Highway."

Section 3. No person shall discharge any firearms, firecrackers, bombs, torpedoes, rockets or other fireworks in or upon any of said Public Parks, Squares, Pleasure Grounds or "Great Highway," without first having the permission of the Park Commissioners so to do.

Section 4. No person shall cut, break, dig up or in any manner injure any tree, shrub, plant in or growing in any of said Public Parks, Squares, Pleasure Grounds or "Great Highway," or in any building or structure herein situated.

Section 5. No person shall cut or remove any tree, wood, turf, grass, soil or rock in or belonging to said Public Parks, Squares, Pleasure Grounds or "Great Highway," or driveways or highways thereof.

Section 6. No person shall go within any shrubery in any of said Public Parks, Squares, Pleasure Grounds, nor shall any person walk upon any ground therein where limbs or branches of trees or shrubs come within three feet of the ground; nor shall any person walk on the turf bordering walks or drives, except to immediately cross the same.

Section 7. No person shall deposit or dump or cause to be deposited or dumped in or upon any of said Public Parks, Squares, Pleasure Grounds or "Great Highway" any garbage, refuse, dirt, ashes, broken glass, crockery, stone, tin cans or like matter, or any dead animals or fowls; nor shall any person leave or scatter about on any of said Public Parks, Squares, or Pleasure Grounds any empty boxes, waste paper, remains of lunches, newspapers or rubbish of any kind.

Section 8. No person or persons shall hold any public meeting of any kind or nature, nor hold any public discussion, address or speech, or where five or more persons are gathered together for that purpose, in or upon any of said Public Parks, Squares, Pleasure Grounds, or "Great Highway," without first obtaining the consent of the Park Commissioners thereto.

Section 9. No person shall distribute, circulate or give away in or throw or scatter in or upon any of said Public Parks, Squares, Pleasure Grounds or "Great Highway," any handbills, circulars, pamphlets, tracts, dodgers or advertisements, or affix to any tree, fence or structure situate therein any of said handbills, circulars, pamphlets, tracts, dodgers or advertisements.

Section 10. No person shall bathe in the waters of any pond, stream, lake or pool in any of said Public Parks, Squares, Pleasure Grounds, except at such places as are set apart for such purposes; and no person shall throw or deposit any dirt, filth or foreign matter in the waters of any of said ponds, streams, lakes or pools, or in any manner pollute the same.

Section 11. No person shall, in any of said Public Parks, Squares, Pleasure Grounds and "Great Highway" chase, injure or set snares for, catch, injure or destroy any rabbit, quail, bird or wild quadruped, nor injure or molest any domestic or other animal, shall or bird therein; nor shall any person rob, molest or interfere with any birds' nest in any of said Public Grounds.

Section 12. No person shall kindle or cause to be kindled any bonfire or fire of any kind in any of said Public Parks, Squares, Pleasure Grounds and "Great Highway," or driveways thereof, without the consent of the Park Commissioners thereto had.

Section 13. No person shall camp, lodge, sleep or tarry over night in any of said Public Parks, Squares, Pleasure Grounds or "Great Highway."

Section 14. No person shall sell, vend, dispose of or offer for sale, any goods, wares or merchandise on or upon any of said Public Parks, Squares, Pleasure Grounds or the "Great Highway." And no person shall erect or maintain any structure, counter, table, tent or other thing in or upon any of said Public Parks, Squares, Pleasure Grounds or "Great Highway," used or intended to be used for the selling or exposing for sale any such goods, wares and merchandise; and no person shall occupy in or enter upon or pass over any part or portion of any of said Public Parks, Squares, Pleasure Grounds or "Great Highway," any cart, wagon or other vehicle having thereon any goods, wares or merchandise intended for sale; and no person shall carry, take or take into, upon or over any of

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drive or propel any vehicle of any kind elsewhere than on the roads or driveways provided and designated for such purposes.

Section 32. No person shall, within or on any of said Public Parks, Squares, Pleasure Grounds or "Great Highway," ride, drive or enter thereon any vicious, unbroken or wild horse, mule or other animal, or use therein or thereon any breaking cart or other vehicle used in breaking any of such animals.

Section 33. No person shall trail any sulky or other vehicle through any Public Park, Square, Pleasure Ground or the "Great Highway."

Section 34. No person shall hitch or fasten any horse, mule or animal within said Public Parks, Squares, Pleasure Grounds or "Great Highway," nor shall any automobile or motorcycle stand at any place other than at such place as shall be especially designated and provided for that purpose; and no person shall ride, lead or drive any horse, mule or other animal on any of the Pleasure Grounds, except on the drives and bridle paths therein.

Section 35. No person, truck, wagon, cart or other vehicle carrying or regularly employed in carrying goods, merchandise, manure, soil or other article for customers or trade shall travel upon any of the driveways or roads of any of said Public Parks, Squares, Pleasure Grounds or "Great Highway," for any other purpose than to pass over the same immediately at the regular street intersections, nor upon any of the roads or driveways of said Public Grounds, except such as equal transfers, crossings and traffic roads as may be provided for such use.

Section 36. No person owning, driving or having charge of any carriage, coach or vehicle used for hire or any one employed by such owner or driver shall stand on any part of the Golden Gate Park or the roadways thereof or the "Great Highway" for the purpose of letting or soliciting persons or passengers for the same, and no such owner or driver having in charge such carriage, coach or vehicle nor any employe of such owner or driver shall solicit custom or passengers for the same within said Golden Gate Park, said "Great Highway" or any Square or Pleasure Ground.

Section 37. No vehicle having thereon or attached thereto any exposed advertising matter, name of owner, or name of maker or name of vehicle, or sign shall be allowed within any of said Public Parks, Squares or Pleasure Grounds or "Great Highway," provided, however, that drays, trucks, wagons and other vehicles, if not loaded to exceed six (6) tons gross, may use the transverse road leading across Golden Gate Park between Lincoln Way at Nineteenth avenue and Fulton street at Twenty-fourth avenue.

Section 38. The drivers of all animals, teams or vehicles passing each other in opposite directions on any road or driveway in any of said Public Parks, Squares, Pleasure Grounds or "Great Highway" shall keep to the right-hand side of the said road or driveway in such way that each team or vehicle in passing shall have the same on the left. By the right-hand herein mentioned is to the right of the direction traveled; provided, however, that when overtaking and passing another vehicle going in the same direction it shall be the duty of the overtaking vehicle to pass to the left of the one in front.

Section 39. It shall be unlawful for any person to, and no person shall propel, drive or operate any horseless carriage, motor wagon or automobile in or upon any of said Public Parks, Squares or Pleasure Grounds belonging to said City and County, except upon the driveways in Golden Gate Park, provided, that no automobile, horseless carriage or motorcycle shall be allowed, and no person shall operate any such machine, in any part of the [illegible] extending from Baker street to Stanyan street, between Fell and Oak streets, nor shall any person drive, run or operate any automobile, horseless carriage or motorcycle on the drive encircling the stadium of the drive, inside of Stow Lake, nor shall automobiles, horseless carriages or motorcycles be allowed on the drive encircling the music grounds on concert days between the hours of 1:30 and 5 p. m. No automobile carrying more than thirty persons shall be allowed in Golden Gate Park or on the "Great Highway." No automobile the machinery of which shall create any loud noise shall be allowed in Golden Gate Park or on the "Great Highway."

Section 40. No motorcycle shall enter upon or be propelled, driven or operated in Golden Gate Park or "Great Highway" until said motorcycle shall have been examined and its safety passed upon by an experienced engineer appointed by the Park Commissioners for that purpose. The Commissioners shall prescribe the rules and regulations governing such vehicles as to the speed, capability, [illegible]

[illegible] and use of said vehicle, safety valves and such other matters as may be deemed advisable, and any other matters that may come favorably to the public interest; no dangerous or defective machinery shall be admitted to said Parks or on said Driveways or "Great Highway." Such examiner, engineer, shall also examine and every concerman or engineer, or operator of any of said special vehicles who may apply for the certificate, hereinafter mentioned, as to his knowledge of the working and propelling of said vehicle and the rules of the road, and shall personally witness an exhibition of his skill in using and working the same.

If said motorcycle so examined is found to be safe and in good condition, and said applying motorman or engineer competent to propel and run the same, then a certificate, duly numbered, describing the motorman or operator, by name and address, personal appearance and in any other way deemed advisable, and also designating the style of the vehicle and the motive power, shall be issued to said motorman or operator, authorizing him to propel, run and use said vehicle on said Driveway and "Great Highway" herein described, which certificate shall be signed by the President of the Park Commissioners or any member of the Park Commission and said examining engineer. It shall be unlawful for any person to propel, run or operate any of the above described vehicles in said Golden Gate Park or on the said South Driveway or "Great Highway" without first having received the certificate herein described.

At the time of issuing said certificate there shall be delivered to the motorman or operator receiving said certificate two pieces of leather, each of which shall bear corresponding numbers to those in said certificate, and it shall be the duty of said motorman and engineer running and propelling said vehicle to place said numbered pieces of leather and fasten the same, one in the center of the front and one in the center of the rear of such vehicle, in full view at all times while using said vehicle in said Park, or on the said South Driveway or "Great Highway."

It is hereby made the duty of all motormen and engineers of any of said vehicles while in said Golden Gate Park or on said South Driveway or "Great Highway" to produce and exhibit said certificate on demand, to any member of said Park Commissioners, Superintendent of said Park, or police officers detailed of said Park or Driveway, or on said "Great Highway," and it is hereby made the duty of all motormen and engineers to operate said vehicle with as little noise as possible.

Any certificate issued is revocable, and may be revoked at any time at the pleasure of said Park Commissioners. A fee of two (2) dollars must be charged for the issuance of said certificate and paid by the party receiving the same.

Section 41. No motorman or engineer shall, and it is hereby declared unlawful for any motorman or engineer to run, propel or operate in said Golden Park, South Driveway, "Great Highway" or any other or different vehicle than the one described and specified in the certificate issued and received by him.

Section 42. No vehicle usually engaged in carrying baggage or merchandise other than the personal effects of the owner, motorman or engineer thereof or used for advertising purposes or with any name or designation exposed thereon for advertising purposes, shall be or enter upon or use any part of said Park, South Driveway or "Great Highway" only such above mentioned vehicles as are exclusively used for pleasure shall be permitted the use of said Park Driveway and "Great Highway."

Section 43. No motorman or engineer shall, and it is hereby declared unlawful to run, propel or operate in said Golden Gate Park, or on the South Driveway thereof or on the "Great Highway," herein described any automobile, horseless carriage, motorcycle or bicycle at a greater speed than is allowed by the speed ordinance of said City and County, and no part of said "Great Highway" south of a point where the south line of Fulton street, if extended westerly, would cross said "Great Highway" shall and exceed ten (10) miles an hour, the speed around the curves on the South Driveway shall not exceed six (6) miles an hour, and the speed on the "Great Highway" between "H" and Fulton streets and around Stow Lake shall not exceed six (6) miles an hour; and at the time of at any place in said Golden Gate Park or on said Driveway or "Great Highway" shall any person run or mainain such a rate of speed as shall frighten horses or individuals using the walks, driveway and said "Great Highway." All such certified motormen and engineers shall follow and comply with the rules of the road and are subject to the Ordinances, Rules and Regulations of the Park Commissioners, and shall run, propel and operate their vehicles with the utmost care and in such a manner as to avoid frightening horses and will use every care for the safety of the patrons of said Park, and should a horse exhibit signs of fright, the motorman and engineer must slow down or come to a full stop, until the danger is passed.

Section 44. No motorman or engineer or driver of automobiles or motorcycles, or any other person shall race, run or operate or operate in or on said Golden Gate Park, South Drive and said "Great Highway" any of said vehicles at an unlawful speed, or at a greater rate of speed than herein specified and specified, and it is hereby declared unlawful so to do. There shall not be more than two (2) of said vehicles at any time [illegible] of each other while being operated in said Park or Driveway, or on said "Great Highway."

[illegible] vehicles shall be run and propelled slowly and not attempt to pass other, except in the case of an accident, when one may assist the other.

Section 45. It shall be unlawful for any person to cause or let other persons in the operation or running of automobiles in or on any of said Public Parks, Squares, Pleasure Grounds or Great Highway.

Section 46. No person shall place, propel, ride or drive any bicycle, tricycle, ridden or similar vehicle on any sidewalk, or footpath in or around any of said Public Parks, Squares or Pleasure Grounds, and no person shall place, propel or drive any of the above mentioned vehicles in that portion of Golden Park known as "Conservatory Valley," or on that portion of said Park adjacent to the "Music Stand" situated in Golden Gate Park.

Section 47. No person shall ride, drive, use or operate, any bicycle, tricycle, motorcycle, automobile, horseless carriage or other vehicle on the walks or drives leading or over any of the bridges in said Golden Gate Park, or on the "Great Highway" or any other Park, Square or Pleasure Ground, or on the "Great Highway" or any other Park, Square or Pleasure Ground, or on the "Great Highway" or any other Park, Square or Pleasure Ground

[illegible]

[illegible] Section 51. [illegible] All such horseless carriages, motor wagons, automobiles, [illegible] velocipedes or similar vehicles, [illegible] on any of said Public Parks, Squares, Pleasure Grounds or "Great Highways" shall keep on the right side of the road, driveway or highway thereof; and where the said roads, driveways or highways encircle or group together, the aforesaid vehicles shall take the road to the right hand thereof.

Section 52. Each and every motorman, engineer or driver shall provide for the vehicle operated or run by him, three lamps, two of which lamps shall be equipped with strong head lights and affixed to said vehicle, one on each side thereof, near to and parallel with the seat of the motorman and the third one shall be affixed in the rear of the vehicle so it may be seen from behind. Said lamps shall be kept fully lighted from sunset until sunrise while in any part of said Golden Gate Park. Each of said vehicles must be provided with a suitable bell or horn, which must be rung or sounded when necessary and on all proper occasions.

Section 53. No person shall ride, propel or operate any bicycle, tricycle, velocipede or similar vehicle in or on any of said Public Parks, Squares, Pleasure Grounds or "Great Highways" at a greater rate of speed than ten miles an hour; and at the crossings or junction of any roads or driveways, or at any place used as a crossing by persons on foot, at a speed to exceed six miles an hour.

Section 53. No person shall disobey or violate any of the rules and regulations regulating the use and enjoyment of any of the buildings and structures in said Public Parks, Squares and Pleasure Grounds, which rules and regulations shall be posted in some conspicuous place in said buildings and structures; nor shall any person disobey any instruction on any sign in any of said Public Grounds; nor shall any person refuse any reasonable request of any police officer on said "Great Highways" or in any of said Public Parks, Squares or Pleasure Grounds; and the Superintendent of said Park or manager or person in charge of said buildings or structures, may refuse admission to, and may expel therefrom, any person refusing to comply with said rules and regulations.

Section 54. No person shall violate or disobey any of the terms or requirements of this Ordinance, or any of the rules or regulations which the Park Commissioners shall from time to time pass and post or otherwise publicly announce for the use, enjoyment and government of any of said Public Parks, Squares, Pleasure Grounds or the "Great Highways", or any of the buildings or structures therein situated.

Section 55. Words used in this Ordinance in the present tense include the future as well as the present; words used herein in the masculine gender include the feminine and neuter; and the singular number includes the plural, and the plural the singular.

Section 56. This Ordinance shall take effect and be in force in fifteen (15) days from and after its passage.

Section 57. Any violation of the provisions of this Ordinance shall be unlawful.

Section 58. Any person violating any of the provisions or parts of this Ordinance shall be guilty of a misdemeanor.

San Francisco, June 26, 1911.

I hereby certify, That the foregoing Rules and Ordinances were at a regular meeting of the Board of Park Commissioners of the City and County of San Francisco, California, duly and regularly held at the office of said Board, Park Lodge, Golden Gate Park, in the said City and County of San Francisco, on the 23d day of June, 1911, duly and regularly passed by said Board of Commissioners by the vote of four of said Commissioners, and I further certify that the said foregoing Rules and Ordinances were at a regular meeting of said Board of Park Commissioners duly and regularly held at the office of said Board of Park Commissioners on the 25th day of May, 1911, introduced and read at said meeting held as aforesaid on the said 26th day of May, 1911.

E. H. LOMASNEY,
Secretary Board of Park Commissioners.
June28-10t

-2-

Adjourned.

Meeting adjourned subject to call of Chair.

E. H. Lomasney
Secretary.

San Francisco, July 18th, 1911.

Called Meeting.

At a meeting of the Board of Park Commissioners held July 18th, at their office Park Lodge, Golden Gate Park, present were: Pres. W. H. Metson,
Com. M. Earl Cummings,
Com. W. H. Bemiss,
Com. A. G. McCarthy,
Absent: Com. W. K. Gutzkow.

Meeting called to order by Pres. Metson at 4:30 P.M.

Minutes read.

The reading of the minutes of the previous meeting was dispensed with.

Matter of selecting site for Academy of Science Building, postponed.

Mr. Loomis of the Academy of Science and his architect, Mr. Hobart, appeared before the Board with plans for a proposed building in Golden Gate Park. Owing to the absence of one of the Commissioners the matter was laid over until the next meeting.

Request for club house on Lloyd Lake denied but one offered on Stow Lake

Petition was received from the California Anglers Association asking that a site for a club-house and grand stand be given them on the shores of Lloyd Lake. On motion of Commissioner McCarthy, seconded by Commissioner Cummings the request was denied on account of lack of funds and as the erection of a club house and grand stand would mar the scenic effect. Additional accommodations would be given at Stow Lake if desired and the Association was directed to confer with Superintendent John McLaren in reference to the matter.

Granting of permission to connect hydrants with water line postponed.

Permission was asked of the S. F. Fire Department to connect hydrants with the water line to be laid along 30th Avenue, from Golden Gate Park to Lincoln Park. The matter was laid over until the World's Fair site was decided. Supt. McLaren was directed to have necessary arrangements for the connection of the hydrants as soon as the pipe line was connected as it was the desire of

the Commissioners to help the residents in that district in all possible ways.

Hon. Julius Kahn thanked for his efforts with U. S. Government to procure land and help to connect Parkway with Presidio.

A letter was read from Hon. Julius Kahn stating that he would do all in his power toward having the United States Government build a gateway and construct an addition to the roadway into the Presidio connecting with the Presidio Parkway. The thanks of the Board were tendered to Congressman Kahn for his assistance in the matter.

Owner of automobile not responsible for Mr. Miller's doings.

An opinion was rendered by Pres. Metson that Mr. Goldstein, owner of an automobile, was not legally responsible for damage done to Park property by Mr. John Miller. Eight (8) authorities were cited in the matter.

Mr. Allan Kelly to be given tooth of "Monarch".

Communication received from Mr. Allan Kelly, thanking for a memento of "Monarch" and for the tender to him of a tooth of the dead grizzly bear.

Permission received from Dept. of Public Works to open roadway.

Permission was received from the Department of Public Works to open a roadway at 36th Avenue for the proposed water line to Lincoln Park. Permit ordered filed.

Request to allow Mr. Simon Svron [illegible] to sell peanuts, denied.

A request of Mr. Simon Svron for permission to sell peanuts at the Ocean Beach was unanimously denied as it was against the policy of the Park Commissioners to allow anything to be sold in the Park except at their own concessions.

Letter of thanks.

A letter of thanks was received from the Pinkerton Association for the transfer of the western part of Hamilton Square from the Park Commission to the Pinkerton Association. The communication was ordered filed.

Check for damage done wall, received.

Communication received from Mr. Jnas. A. Gale of Pleasanton, California, enclosing check for twenty five ($25.) dollars due the Park Commissioners. Receipt of same to be acknowledged with thanks.

Crude petroleum strewn along Ocean Beach near the junction of the Great Highway and Sloat Boulevard. Chief of Police and U.S. Inspectors notified.

A communication was received from Mr. S. Jos. Theisen, complaining that that portion of the Ocean Beach at the junction of the Sloat Boulevard and Great Highway was thickly strewn with crude oil, and a nuisance to the visitors to the Beach.

The Secretary was instructed to communicate with the United States Inspectors and also with the Chief of Police and request that an effort be made to ascertain [illegible] the oil came from and to have the nuisance abated.

Letter of thanks sent to Mr. S. J. Theisen.

A note of thanks was ordered sent to Mr. Theisen for his communication calling the attention of the Park Commissioners to the matter.

Offer of sale of cinnamon bear declined.

An offer was received from Mr. Ray Stark of Inyokern, Calif. to sell a cinnamon bear to the Park. Offer declined with thanks.

Matter of exchange of animals referred to Supt. McLaren with full power to act.

A request received from the Metropolitan Park District of Tacoma, Wash., that an exchange or a sale be made of male buffalo, American deer, South American or campas deer, and elk. Matter referred to Supt. McLaren with full power to act.

Matter of drifting sand referred to Superintendent.

A communication received from Mr. [illegible] McCarthy, Secretary of the Board of Public Works, enclosing a copy of a report of the City Engineer under date of June 16th, 1921, on petition No. [illegible], of Mr. [illegible], Secretary, calling attention to the fact that the sand from Golden Gate Park along the south side of Fulton Street

-4-

from 39th Avenue, westerly, was drifting into the roadway. The matter was referred to Supt. McLaren.

Report of Superintendent.

The report of Superintendent McLaren read and recommendations adopted. Report ordered filed.

Report of Superintendent of Childrens Quarters.

Report of the Superintendent of Childrens Quarters read and ordered filed and copy of same to be sent to each Commissioner.

Adjourned.

Meeting adjourned subject to call of Chair.

Acting Secretary.

San Francisco, July 28th, 1911.

Called meeting.

Called meeting of the Board of Park Commissioners at their office, Park Lodge, Golden Gate Park.

Present were: Com. A. T. McCarthy,
Com. W. H. Scullin,
Com. W. K. Sutzkow,
Com. M. Earl Cummings.

Excused Pres. W. H. Nelson.

Called to order.

Meeting called to order by Secretary, Mr. A. T. LeCarthy chosen President Pro Tem.

Minutes read.

Reading of minutes of meeting July 18th dispensed with.

Referred to Supt. McLaren.

Communication from Brown and Thomas Co. asking for information relative to lease land required for use in Sloat, referred to Supt. McLaren with full power to act.

Petition signed by citizens of Richmond District.

Communication from T. L. Chenery, Clerk of the Board of Supervisors containing petition of citizens filed by J. H. Barnhart, et al., asking for an appropriation of five thousand ($5000.) dollars to establish an entrance to Golden Gate Park on the north side in line with 1st avenue, the consideration and the purpose of petition approved and secretary directed to notify clerk of Supervisors of such action.

Permission granted to Col. Winner to cross park.

Communication from Col. John P. Wisser Commandant at Presidio, asking for permission to cross Golden Gate Park on practice marches by infantry and cavalry of that post has granted and Secretary directed to notify Col. Wisser of the action of Board and publish copy of letter granting such permission, herein, July.

Lamps to be placed at crossing of California and Clement sts.

Communication from [illegible] relative to

Improvement Clubs asking that warning signs be placed at crossings of California and Clements Streets and Presidio Parkway was considered and request granted and Superintendent requested to place signs at earliest possible convenience.

Permission to sail gondolas on lakes, Golden Gate Park, denied.

Communication from J. Scarpa, of Balboa, California, proposing to place gondolas in the lakes in Park to be operated under conditions agreed upon by the Board and Mr. Scarpa, considered and proposition declined.

Matter of site for Girls High School in Hamilton Square referred to Playground Commission.

Communication from Board of Education requesting use of part of Hamilton Square as site for temporary High School for Girls received and Secretary directed to refer them to the Playground Commission who have absolute control of that part of the square desired for site by Board of Education.

Offer of chipmunks referred to Supt.

Communication from F. H. Cunha, Watsonville, offering for sale chipmunks was referred to Supt. McLaren.

Flying of kites at Beach [illegible].

Communication from Ernest Ohrt asking permission to use glider on Beach opposite Wireless station received and Secretary directed to notify Mr. Ohrt to appear at the next meeting of the Board.

Benches in Hamilton Square to be painted.

On motion of Com. W. H. Gutzkow, Superintendent Ackland was directed to have benches in Hamilton Square and other squares painted as soon as possible.

Matter of [illegible] received for [illegible] injuries.

Communication from Mrs. Rosa Sherwood asking for compensation in the amount of two hundred and fifty dollars, claimed for injuries received in crossing Hamilton Square, [illegible] report in [illegible] postponed until [illegible] and be present at a future meeting of Board.

[illegible] of [illegible].

[illegible] received and [illegible] to track [illegible].

[illegible] bids received from [illegible] A. L. Young Lumber Company and [illegible] of [illegible] postponed until next meeting.

Matter of installation of convenience station in Mission Park, postponed.

A communication from the Mayor's office containing the communication from the Mission Heights and Church Street Improvements Association, relative to installation of convenience station in Mission Park was postponed until the next meeting.

Matter of permitting boys to play ball postponed.

Communication from the Mission Heights and Church Street Improvement Association relative to boys playing ball in Mission Park was laid over until the next meeting.

To inspect sidewalk [illegible] Ave. [illegible] Jones.

On motion of Com. Gutzkow, Secretary was directed to write and get Commissioner Casey, Treas. of the Bd. of Public Works [illegible] Jones, to accompany the Board on a tour of inspection of sidewalks and [illegible] Park for the purpose of [illegible] the condition of the sidewalks and to report [illegible].

Adjournment.

Meeting adjourned subject to call of President.

E. H. Lonergan
Sec.

San Francisco, August 3rd, 1911.

Called meeting.

Called meeting of the Board of Park Commissioners, were present: Com. A. G. McCarthy,
Com. W. H. Bemiss,
Com. W. K. Gutzkow,
Com. M. Earl Cummings,
Absent Pres. W. H. Metson.

Called to order.

Meeting called to order at 4 P. M. by Secretary. Com. A. G. McCarthy chosen President, Pro. tem.

Inspect site for Academy of Science Bldg.

The members of the board voted to accompany a Committee to inspect proposed site for building of Academy of Science.

Adjournment.

Meeting adjourned subject to call of President.

E. H. Lemmon
SECRETARY.

San Francisco, Aug. 20th, 1911.

Called meeting.

Called meeting of the Board of Park Commissioners at their office Park Lodge, Golden Gate Park, present were: Pres. W. H. Metson.
Com. M. Earl Cummings,
Com. W. K. Gutzkow.
Com. A. G. McCarthy.
Absent: Com. W. H. Bemiss.

Called to order.

Meeting called to order at 4.45 P.M. by Pres. W. H. Metson.

Action deferred until next meeting.

Communication from Mr. [illegible], [illegible] Fulton Street, San Francisco, [illegible] the pavilion to be erected on Lower Park, [illegible] Action deferred until next meeting [illegible] the [illegible] of discussion.

Supt. to report on Lower Park at next meeting.

[illegible] by Com. A. G. McCarthy, [illegible] to report at the meeting [illegible].

Request of Sacramento Society Member.

[illegible] the San Francisco [illegible] Sacramento [illegible] the [illegible] of the Sacramento [illegible] [illegible] and the [illegible] to be [illegible].

Letter relating to Mr. Sutro.

Communication [illegible] Sutro [illegible] Mr. E. Sutro, [illegible]

Commissioners establish in Franklin Square, hand ball courts, tennis courts and sliding board for the childrens referred to Supt. McLaren to report at next meeting.

Park centers on Dolores Street not yet under control of Park Commission.

Communication from W. H. Hagerty, Clerk of Board of Supervisors, enclosing communication from Mission Promotion Association asking the Board of Park Commissioners to appropriate a sufficient sum to complete the coping about the Parked centers in Dolores Street between 24th and 25th Streets was considered and the Secretary directed to write to Mr. Churchill, Secretary of the Mission Promotion Association, and inform him that the Parked centers at the locality indicated were not yet under control of the Board but that the Park Commissioners would be glad to contribute trees, plants, etc., to aid in beautifying the Park centers.

Offer of deer declined.

Communication from Mrs. M. A. Davis, Lorraine, California, offering for sale female deer, considered and Secretary directed to write and inform Mrs. Davis that at this time the Board was not in a position to buy the deer.

Offer of Rose Garden.

Communication from Mrs. Rosa Sherwood asking for two hundred and fifty ($250.) dollars as compensation for injuries received in Hamilton Square on account of defect in walk laid over until next meeting.

Request denied.

Communication from Geo. S. Lang, Secretary Mission Heights Improvement Association requesting that boys be permitted to play ball in Mission Park, considered and Secretary directed to inform Mr. Lang that owing to the crowding and limited area of the Park that the Board felt constrained to deny the request as it feared it would make it dangerous for the women and children that use the Park.

Park to be used as playground for boys in Mission District.

Communication from Office of the Mayor enclosing letter from Mr. Geo. S. Lang, Secretary Mission Heights Improvement Association asking that a conven-

ience station be established at Mission Park was referred to Supt. McLaren to report at next meeting.

Request to set aside strip of land of street, not legal.

Communication from W. H. Hagerty, enclosing petition of Albert Hemsen, et al., asking that a strip of land be set aside for the construction of a street or a Park roadway along the northern boundary of Balboa Park from Phelan Avenue to Judah Ave., connecting with Somerset and Foerster Streets was considered and the Secretary directed to write and inform Mr. Hemsen that to accede to the request of the petitioners would be in violation of the law as Park property can only be legally used for Park purposes.

Westerly end of Hamilton Square now under control of Playground Com.

Letter also from J. J. Deuna, Superintendent of Public Buildings, enclosing copy of letter from Mr. H. H. Dodge, President of Board of Education, saying that the Department of Public Works have duly accepted the lease of the Girls High School building on O'Farrell Street and placing it on Hamilton Square facing westerly land of Pierce Street with the request that it secure the approval of the Board of Park Commissioners was considered and the Secretary directed to write and inform the Superintendent of Public Buildings that the part of Hamilton Square in which it is proposed to place the Girls High School is not within the jurisdiction of the Board of Park Commissioners.

Mr. W. J. Clark's offer of seals accepted with thanks.

Communication from Mr. H. A. Mark of Golden Gate University requesting on behalf of the Board of Directors the gift of one [illegible] seals for the University museum. The offer was accepted and the Secretary directed to write to Mr. J. Clark and in the name of the Board of Park Commissioners, thank him for his public interest and say that a gift of [illegible] would be a valuable addition to Golden Gate Park.

Park Commission without jurisdiction over westerly half of Hamilton Square.

Communication from Jos. R. Hickey, Secretary Playground Commission asking for a conference between the Playground Commission and the Board of Park Commissioners relative to the Girls High School site was considered and inasmuch as that part of Hamilton Square where it is proposed to establish the High School is now in exclusive control of the Playground Commission the Board of Park Commissioners do not feel it is necessary to participate in the conference.

Bids laid over.

Bids of Chas. A. Brown and A. L. Young Co., for auto lawn mowers laid over until next meeting.

Permission granted to display Danish Flag.

Communication from Helga Branch No. 3 of the Danish Society of Dania asking that they be permitted to display the flag of Denmark on Sunday Sept. 10th at Concert in Golden Gate Park, when the music of famous Danish Composers will be rendered, permission to display Danish flag granted with the condition that a large American flag be displayed above the colors of Denmark.

[illegible] Sept.

Communication from Chester R. Albree Ironworks Company, Allegheny, Pa., offering for sale benches and swings for park purposes referred to Supt. Meinecke.

Offer of [illegible] bell [illegible].

Communication from J. A. Galvin, Redwood, Calif., offering for sale two bell cats was considered but offer declined as the Park Commissioners were not in the market at this time for animals of this character.

Letter of Public Works [illegible].

Communication from Secretary of Bowl. of Public Works, in reply to letter of Secretary asking that sidewalks fronting Columbia and Hamilton Squares and Bell [illegible], repaired. The letter conveyed the information that the Bowl. of Public Works were about to [illegible] appropriation to pay for work done in front of the property and the Secretary was directed to [illegible] Bowl. of Works of amount necessary for repairing sidewalks in front of Bell Park, Columbia and Hamilton Square and petition the Board of Supervisors to set aside a sufficient sum to do this much needed work.

Some other date to be arranged for Wood Industry Exhibition.

Communication from the Wood Industry League asking that the use of the Pavilion be set aside on Saturday, Sept. 16th, for the purpose of awarding prizes to the school children of [illegible] for essays [illegible] on the question of Wood Industry. As the date requested was such adjacent to the Shakes Athletic Association the Secretary was directed to inform Mr. L. A. Ackerman, the President, and endeavor to arrange some other date that will be acceptable to the Wood Industry League.

Views of Ingersoll - [illegible] to be forwarded to Board of Supervisors.

Communication from W. [illegible], President of the Board of Supervisors [illegible] that an ordinance of different views in the Park be forwarded to the office of the Board of Supervisors for the purpose of adopting the [illegible] of the Pavilion to be [illegible] the Municipal Concert of Saturday, Sept. 17th, and requesting [illegible] Sept. 17th. Placed and forwarded by [illegible] Board of Supervisors, Action of the Commissioners and Superintendent approved.

Auditor's report.

Auditor's report for month of August, [illegible] receipts and [illegible] disbursements by month [illegible] Crocker on behalf letter of thanks for valuable donations. Report ordered filed.

Bills allowed in present bills.

Secretary was directed to pay [illegible] vouchers [illegible] for Director Service and Assistant Director [illegible] for the [illegible] for payment.

To secure bids.

The Secretary was authorized to secure bids for painting the Spreckels (1909) [illegible] on the west side [illegible]

properly indexed and to consult the President of the Board before awarding contract.

Matter of cost of making connection referred to Supt.

Communication from Chief of Police asking for estimate of cost of connecting Spring Valley Water Co. service with the Park Police Station referred to Supt.

To increase number of musicians.

Pres. Metson was authorized to increase the number of musicians at Band Concert Sept. 3rd to forty (40) pieces.

Curator to secure wire mat.

Curator Farrow was on motion of Com. Gutzkow authorized to secure new wire mat to be used in front of Museum.

To advertise for supplies.

The Secretary was instructed to advertise ofr supplies for current year and Supt. McLaren who is due instructed to prepare estimates and present them to Secretary.

Concert to be held Sept. 9th.

The Secretary was instructed to notify Mr. Chas. Cassasa, director of Band, that a concert be held at Stand in Golden Gate Park on Saturday, Sept. 9th, Admission Day.

Report of Supt.

Report of Supt. of Parks for July, 1911, considered and ordered filed.

Report of Supt. in Chg.

Report of Supt. of Children's Quarters considered and ordered filed and Secretary directed to send copy to each member of the Board.

Matter of county tubes connected to water of park.

Mr. Lodemann, representing the Sterling Realty Company appeared before the Board and stated that Com. Casey of the Dept. of Public Works would see that plans would be presented for cable tanks to be temporarily maintained in Golden Gate Park that would meet with the approval of Supt. McLaren. Matter referred to Superintendent to full report to Bd.

Minutes

Minutes of Meetings June 23d. July 18th. July 28th. and August 3d. read and approved.

Thanks to be extended to Pacific Imp. Co.

The Secretary was directed to write and thank the Pacific Improvement Company for the generous donation of money and to notify the Children about play.

Information re T. Fireworks.

Communication from Thorne and Fitzgerrelle Manufacturing Co. asking for information as to laying out of parks fronting the Ocean, received and referred to Superintendent. Secretary directed to send copy to each member and also the City Clerk. As soon as it was completed by Superintendent.

Adjournment.

Meeting adjourned subject to call of President.

E. H. Lewinsky
Secretary

Called meeting.

San Francisco, September 16th, 1911.

Called meeting of the Board of Park Commissioners at the office of President W. H. Metson, Balboa Bldg.

Present were: Pres. W. H. Metson,
Com. M. Earl Cummings,
Com. W. K. Gutzkow,
Com. A. G. McCarthy.

Absent: Com. W. H. Bemiss.

Gift of Gen. M. H. de Young accepted with thanks.

A communication was received from General M. H. de Young offering in behalf of the heirs of the late Hon. P. N. Lilienthal the entire collection of valuable paintings of which he was the owner as a donation to the Museum in Golden Gate Park. Upon the recommendation of Pres. Metson the generous gift was accepted by the Board of Park Commissioners and a formal acceptance of the paintings with the thanks of the Board was ordered forwarded to Mr. de Young.

Pres. Metson to act in reference to floral design in Union Square.

Communication from Mr. Chas. Brown of Panama Pacific Exposition Company suggesting that floral design advertising the Exposition be displayed in Union Square facing St. Francis Hotel on motion of Com. Cummings the matter was referred to Pres. Metson with full power to act.

Communication of P.P.I.E. to have ceremony-breaking ceremony in Park Stadium.

Communication from Mr. Rudolph Taussig, Secretary of Panama Pacific International Exposition Company informing the Board of the purpose of the Company to have the ceremony of ground breaking for the Exposition in the Stadium at Golden Gate Park on Oct. 14th, ordered filed.

Order that signs be placed at junction of Fell and Stanyan Sts. Park.

On motion of Com. Gutzkow, Supt. McLaren was directed to place signs at the Junction of Fell and Stanyan Streets requiring automobiles, motor cycles, and other vehicles that this junction shall not be passed at a speed to exceed six miles per hour.

Minutes

Reading of Minutes of Meeting Aug. 29th. dispensed with

Secretary to request Chief of Police to see that the speed limit at junction of Fell and Stanyan Sts. is not exceeded.

The Secretary was directed to immediately communicate with the Chief of Police and ask that a police officer be stationed there this P.M. for the protection of pedestrians and to insist that the speed limit of six miles per hour be not exceeded.

Australian boys to be entertained at the Childrens Quarters.

The Secretary was directed to inform Supt. Burt La Rue at the Childrens Quarters that it was the desire of the Board that he properly entertain at the Playground the visiting boys from Australia, and that their uniform be authority for the serving of refreshments, etc.

Adjournment.

Meeting adjourned subject to call of Pres.

E. R. Lenaghey
Secretary.

San Francisco, Sept. 27th, 1911.

Called meeting.

Called meeting of the Board of Park Commissioners at their office, Park Lodge, Golden Gate Park, were present: Pres. W. H. Metson,

Com. W. H. Bemiss,

Com. A. G. McCarthy,

Com. M. Earl Cummings,

Com. W. K. Gutzkow.

Meeting called to order by Pres. W. H. Metson, at 4:30 o'clock P.M.

Bids for supplies opened, and contracts awarded.

Bids for supplies were opened by the President and were as follows:

J. L. Vermiel: Tame Oat Hay at seventeen ($17.00) dollars per Ton; Wheat at nineteen dollars ($19.00) per Ton; River Alfalfa, 3rd Crop at thirteen dollard and ninety cents ($13.90) per Ton; Rolled Oats at thirty five dollars and forty cents ($35.40) per Ton; Feed Oats at thirty six dollars and forty cents ($36.40) per Ton; Rolled Barley at thirty four dollars and forty cents ($34.40) per Ton; Wheat at thirty five dollars and forty cents ($35.40) per Ton; Whole Corn at thirty eight dollars ($38.00) per Ton; Bran at thirty three dollars ($33.) per Ton; Cracked corn at thirty nine dollars ($39.) per Ton; Straw at eighty five cents ($.85) per Bale.

Somers & Company: Tame Oat, Gilt edge Hay, at seventeen dollars and thirty five cents ($17.35), if delivered within thirty days, sixteen dollars and thirty five cents ($16.35); Wheat Hay, seventeen dollars and thirty five cents ($17.35), if delivered within thirty days sixteen dollars and thirty five cents ($16.35); alfalfa, thirteen dollars and eighty five cents ($13.85) if delivered within thirty days, twelve dollars and eighty five cents ($12.85); Rolled oats one dollar and

sixty eight and three fourts cents ($1.68-3/4), if delivered within thirty days, one dollar and sixty three and three fourths cents ($1.63¾); Rolled barley, thirty three dollars and eight five cents ($33.85), if delivered in thirty days thirty two dollars and eight five cents ($32.85); Straw ar eighty eight and one half cents ($.88½) per bale, if delivered within thirty days, seventy nine cents ($.79); Wheat, one dollar and sixty three and one half cents ($1.63½) per cntl.; Whole corn, one dollar and seventy nine cents ($1.79) per cntl.; Bran, twenty nine dollars and forty cents ($29.40) per Ton; Cracked corn, one dollar and eighty four cents ($1.84) per cental;

Scott, Magner & Miller: Tame Oat Hay, fifteen dollars and forty cents ($15.40) per Ton; Wheat at sixteen dollars and forty cents ($16.40) per Ton; River Alfalfa, 3rd Crop, at twelve dollars and ninety cents ($12.90) per Ton; Rolled oats, one dollar and sixty seven cents per cntl. ($1.67); Whole feed Oats at one dollar and sixty seven cents ($1.67) per ctl., Rolled barley at thirty four dollars and forty cents ($34.40) per Ton; Wheat, at one dollar and seventy cents ($1.70) per ctl.; Whole corn at one dollar and eighty five cents ($1.85) per cntl.; Bran at thirty one dollars and fifty cents ($31.50) per Ton; Cracked corn at one dollar and ninety cents ($1.90) per cntl.; Straw at seventy four cents ($.74) per Bale.

O'Keefe & Company: Tame Oat, Gilt edge Hay, at seventeen dollars and forty five cents ($17.45) per Ton; Wheat Hay at eighteen dollars and forty five cents ($18.45) per Ton.

-3-

Producers Hay Company: Tame oat or Wheat hay at fifteen dollars and seventy cents ($15.70) per ton if delivered before October 10th, after that date sixteen dollars and ninety cents ($16.90) per Ton; Rolled Oats at one dollar and sixty four cents ($1.64) per cntl., Whole feed oats at one dollar and sixty four ($1.64) per cntl.;Rolled barley at thirty four dollars and fifty cents ($34.50) per Ton; River alfalfa, third crop at twelve dollars and eighty cents ($12.80) per ton!

HARDWARE:

Brittain & Company: Nails, assorted sizes, at two dollars and forty five cents ($2.45) Base; Shovels Carter No. 2, at eight dollars and seventy five cents ($8.75) per Dozen; D. Handle Spades at seven dollars ($7.00) per Dozen'

Bennett Bros.: Nails, assorted sizes, two dollars and forty five cents ($2.45) Base; Shovels, Carter No.2, eight dollars and forty two cents ($8.42) per Dozen; D. Handle Spades at six dollars and forty two cents ($6.42) per Dozen; 4" Galvanized Pipe at forty three dollars and twenty cents ($43.20) per 100 feet; 2" Galvanized pipe at thirteen dollars and sixty four cents per 100 feet; 1-1/2inch Galvanized pipe at ten dollars and forty eight cents ($10.48) per 100 feet; 1-1/4" Galvanized pipe at eight dollars and seventy cents ($8.70) per 100 feet.

Pacific Hardware Company: 4 inch Galvanized pipe at thirty nine dollars and forty one cents ($39.41) per 100 feet; 2 inch Galvanized pipe at twelve dollars and forty two cents ($12.42) per 100 feet; 1-1/2 inch Galvanized pipe at nine dollars and sixty cents ($9.60) per 100 feet; 1-1/4 inch Galvanized pipe at eight dollars ($8.00) per 100 feet.

-4-

Dalziel Moller & Company: 4inch galvanized pipe at forty four dollars and five cents ($44.05) per 100 feet; 2 inch Galvanized pipe at thirteen dollars and ninety cents ($13.90) per 100 feet; 1-1/2 inch Galvanized pipe at ten dollars and seventy cents ($10.70) per 100 feet; 1-1/4 inch Galvanized pipe at eight dollars and ninety five cents ($8.95).

Crane Company: 4 inch Galvanized Pipe at thirty nine dollars and forty one cents ($39.41) per 100 feet; 2 inch Galvanized Pipe at twelve dollars and forty two cents ($12.42) per 100 feet; 1-1/2 inch Galvanized pipe at nine dollars and sixty cents ($9.60) per 100 feet; 1-1/4 inch Galvanized pipe at eight dollars ($8.00) per 100 feet.

California Plumbing Company: 4 inch Galvanized pipe at thirty nine dollars and forty one ($39.41) per 100 feet; 2 inch Galvanized pipe at twelve dollars and forty two cents ($12.42) per 100 feet; 1-1/2 inch Galvanized pipe at nine dollars and sixty cents ($9.60) per 100 feet; 1-1/4 inch Galvanized pipe at eight dollars ($8.00) per 100 feet'

GROCERIES:

Trefz & Company: Granulated sugar, cane, at six and one quarter cents ($.06¼) per pound; Cube Cane Sugar, six and three quarters cents ($.06¾) per pound; Creamery Table Butter at thirty two cents ($.32) per pound.

Sherry Freitas Company: Granulated Cane Sugar at six and one half cents ($.06½) per pound; Cube Cane Sugar at six and three quarters cents ($.06¾) per pound; Creamery Table Butter at twenty nine and nine tenths cents ($.29-9/10) per pound.

PAINT AND OIL:

R. N. Nason & Company: Consideration of bids on paint and oil deferred until next meeting.

FUEL:

D. Harms & Company: Dunsmuir Wellington Coal at ten dollars and forty cents ($10.40) per Ton; Welsh Anthracite Coal and fifteen dollars and ninety cents ($15.90) per Ton; Cumberland Coal at seventeen dollars and thirty cents ($17.30) per Ton;

Brizzalari & Company: Dunsmuir Welling Coal at nine dollars and fifty cents ($9.50) per Ton; Welsh Anthracite Coal at sixteen dollars and fifty cents ($16.50) per Ton; Cerillas Coal at fifteen dollars ($15.00) per Ton; Cumberland Coal at fifteen dollars and seventy five cents ($15.75) per Ton.

Thos. Morton & Son: Dunsmuir Wellington Coal at nine dollars and fifty cents ($9.50) per Ton; Welsh Anthracite Coal at fifteen dollars and fifteen cents ($15.50) per Ton;

PIPE:

Mark-Lally Company: 4 inch Galvanized pipe at thirty nine dollars and forty one cents per 100 feet; 2 inch Galvanized pipe at twelve dollars and forty two cents ($12.42) per 100 feet; 1½ inch Galvanized pipe at nine dollars and sixty cents ($9.60) per 100 feet; 1¼ inch Galvanized pipe at eight dollars ($8.00) per 100 feet.

Minutes

Minutes of Meetings Aug. 29th and September 16th. read and approved.

Awarded Contracts.

Contracts were awarded as follows:

Scott, Magner & Miller: 125 Tons of Tame Oat Hay at fifteen dollars and forty cents ($15.40) per Ton; 50Tons White feed oats at one dollar and sixty seven cents per cntl. ($1.67); awarded on quality. 7 Tons of Bran at thirty one dollars and fifty cents ($31.50) per Ton; 100 Bales of Straw at seventy four cents ($.74) per Bale.

Producers Hay Company: 125 Tons Wheat Hay at fifteen dollars and seventy cents ($15.70) per Ton, to be delivered before Oct. 10th; 75 Tons River Alfalfa 3rd Crop at twelve dollars and eight cents ($12.80) per Ton; 30 Tons Rolled Oats at one dollar and sixty four cents ($1.64) per cntl.

Somers & Company: 65 Tons of Rolled Barley at thirty three dollars and eighty five cents ($33.85) per Ton; 10 Tons of Wheat at one dollar and sixty three and a half cents ($1.63½) per cntl.

Thos. Morton & Son: 20 Tons Dunsmuir Wellington Coal at nine dollars and fifty cents ($9.50) per Long Ton; 24 Tons of Welsh Anthracite Coal at fifteen dollars and fifty cents per Long Ton.

Sherry Freitas Company: 1500 pounds of Table Butter best quality at twenty nine and nine tenths cents (.29-9/10 per pound.

Bennett Bros.: 60 Kegs assorted nails at two dollars and forty five cents ($2.45) base; 12 Dozen Carters No.2 Shovels at eight dollars and forty two cents ($8.42) per dozen.

Bids rejected.

All bids for sugar, pipe, corn and spades were rejected. Consideration of bids for paint and oil deferred.

Adjourned.

Meeting adjourned subject to call of Chair.

Secretary

San Francisco, October [illegible], [illegible]

The [illegible] of the Board of Park Commissioners held at the office of Com. [illegible],

Present: Com. [illegible],
Com. [illegible],
Com. [illegible],
Com. [illegible],
Com. [illegible]
Absent: Com. [illegible]

The Board received a communication forwarded by Chief A. Emmitt asking that gentlemen be use the influence to secure a [illegible] to at the Land [illegible] Golden Gate Park.

A letter was forwarded to the City Attorney requesting the sentiments of the Board of Park Commissioners relative to action rendered in October 6th relative to the authority of the Panama-Pacific International Exposition Company, in Golden Gate Park.

The Board instructed the Secretary to notify Mr. Lewis of the "Examiner" that the request for the loan of contract of ground-breaking ceremonies of Mid-Winter Fair held in Golden Gate Park could not be granted.

The Secretary was directed to notify the Publicity Department of the Panama Pacific International Exposition Company that permission to sell official programs of ground-breaking ceremonies at Stadium on Oct. 14th, 1911, was given to the accredited agent of the Exposition Company.

Communication from Mr. W. W. Stone of Lincoln League asking for confirmation of site selected by the League for monument to Abraham Lincoln in the Park bearing his name was considered and the Secretary directed to write to Mr. Stone and inform him that at this time

Reading of Minutes Meeting Sept. 27th
Read and approved

-2-

the control of Lincoln Park was in doubt as between the Board of Park Commissioners and the Panama-Pacific International Exposition Company and when the legal aspect had been definitely ascertained the Board would gladly consider the request contained in the communication from the Lincoln League.

Claim for compensation for injuries received Mrs. Rosa Sherwood denied.

Communication of Mrs. Rosa Sherwood asking for compensation for injuries received in crossing Hamilton Square considered and the Secretary directed to write and tell Mrs. Sherwood while they much regretted the accident that under the law the Board could not compensate her for the injury received.

Communication of Model Yacht Club referred to Supt.

Communication from Model Yacht Club asking that weeds etc., be removed from Spreckles Lake was referred to Supt. McLaren with full power to act.

Request of Playground in Portsmouth Sq. for Chinese children considered, action deferred.

Communication from J. C. Astredo asking that part of Portsmouth Square be ceded to the Playground Commission for the installation of Playgrounds for Chinese children was considered and action deferred until next meeting of Board.

French ducks accepted with thanks.

On motion of Com. McCarthy one (1) dozen French ducks were accepted with the thanks of the Board from Mr. Heckhard and the Secretary directed to so inform the gentleman.

To present special appropriations to board of supervisors.

The Secretary and Superintendent were instructed to prepare and present to the Board of Supervisors such special appropriations for improvements in the parks and square as had become public necessities.

Contract awarded.

The contract to make changes in sewer steel was awarded to Andrew Wilkie for six hundred and forty eight ($648.) dollars as per proposal September 30th, 1911.

Adjourned.

Meeting adjourned subject to call of Chair.

E. H. Lonsdale
SECRETARY.

San Francisco, October 31st, 1911.

Called meeting.

At a called meeting of the Board of Park Commissioners at office of President W. H. Metson, present were: Pres. W. H. Metson,

Com. W. H. Bemiss,

Com. M. Earl Cummings,

Com. W. K. Gutzkow,

Com. A. G. McCarthy,

Matter of furnishing California Development Board with palms, etc. referred to Supt.

Communication from the California Development Board received, requesting that the Board of Park Commissioners assist in proper decoration of California Train that it is proposed to send east to advertise California products.

The Secretary was directed to write and inform the Organization that the matter had been referred to Superintendent McLaren who would be glad to assist in every manner possible the praiseworthy efforts of the California Development Board.

Offer of Mr. Frakes ram and doe.

Communication from Deputy Fish and Game Commissioner Babcock, informing the Board that Mr. Wm. Frakes of Yermo, California had captured a mountain sheep ram and doe that in his judgment would be a valuable addition to the animal collection in Golden Gate Park.

[illegible] ram and doe.

The Secretary was directed to write to Mr. Frakes and ask that he quote a price for the ram and doe at his earliest convenience.

[illegible] Commissioner.

The Secretary was directed to write and thank Commissioner Babcock for his kindly interest in securing these animals for the Park.

[illegible] Park.

Communication from the Richmond Central Improvement Club asking that an entrance to Golden Gate Park at 10th Avenue and Fulton Street be established, was referred to Supt. John McLaren to report on at next meeting.

Minutes

Reading of Minutes Meeting Oct 17th Dispensed with

-2-

Request of Chief of Police to install gas service in Police Station, granted.

Communication from Hon. D. A. White, Chief of Police, requesting permission to introduce the service of the San Francisco Gas & Electric Company to the Police Station in Golden Gate Park, was considered and the Secretary directed to write and inform Chief White that the Board gladly granted the request of the Police Department the installation of the gas to the Police Station to be made under the supervision of Supt. McLaren.

Letters ordered filed.

Letters of thanks from the Panama Pacific Exposition Company ordered filed.

Request that Portsmouth Square be ceded to Playground Commission for playground for Chinese children.

The communication from the Playground Commissioners requesting that Portsmouth Square be ceded to the Playground Commission for the purpose of establishing a playground for Chinese children was considered and after a discussion of the merits of the proposition and the reading of letters for and against from interested individuals and organizations, it was determined that inasmuch as Portsmouth Square was one of the historic landmarks of our City and the property of all the people that it would be unwise to establish there a playground for any particular race, and the square was so narrow that after the completion of the Hall of Justice the area would be so restricted that the opportunity for a playground would not obtain. In consequence the request of the Playground Commission was on unanimous vote of the Board, denied.

Estimates for wiring Police Stations for installation of electric lights.

Estimates from the Department of Electricity for wiring of Police Stations for installation of electric lights were considered and Supt. McLaren directed to have the work done immediately.

Request for gas [illegible] system.

The request of the San Francisco Gas & Electric Company for permission to lay pipe in Stanyan Street fronting Golden Gate Park was considered and the request granted, provided that the Gas Company deposit with the Secretary a bond amounting to Two Hundred and Fifty Dollars ($250.) to secure the proper restoration of Stanyan Street

after the work was done. It was also made a condition that the street would be restored, subject to the approval of the Superintendent of Parks.

Communication from Secretary of the Panama Pacific Exposition Company.

The following communication was received from Secretary Taussig of the Panama-Pacific International Exposition Company under date of October 24th, 1911:

"Hon. W. H. Metson, President of the Board of Park Commissioners: In reply to your communication dated October 13th, I beg to state that up to this moment no action has been taken by the Exposition Company in regard to taking over any part of Golden Gate Park".

Request for elk referred to Supt.

Request of Dr. John P. Frizell, Yreka, California, asking for pair of elk for stocking purposes, was referred to Supt. McLaren with power to act.

Vote of thanks tendered to Com. W. K. Gutzkow.

Commissioner W. K. Gutzkow was, on motion of Commissioner A. G. McCarthy tendered a vote of thanks for the able manner that he had represented the Board at the exercises attending the opening of the Log Cabin erected to the memory of the Pioneer Women of California, and for his eloquent address on the occasion of the dedication, October 28th, 1911.

Adjournment.

Meeting adjourned subject to call of Chair.

E. B. Lonergan
Secretary.

San Francisco, November 4th, 1911.

Called meeting.

Called meeting of the Board of Park Commissioners at their office, Park Lodge, Golden Gate Park,

Present were: Pres. W. H. Metson,
Com. W. H. Bemiss,
Com. W. K. Gutzkow,
Com. A. G. McCarthy,
Com. M. Earl Cummings,

Meeting called to order at 4:30 o'clock P.M.

Minutes read.

Minutes of meetings of October 14th and 31st read and approved.

Request for playground facilities in Franklin Square (Bryant St. park) [illegible]

Miss E. Kelly, Principal of Bryant Cosmopolitan School appeared before the Board and requested that playground facilities be established in Franklin Square, 16th and Bryant Streets. Mr. Metson assured the lady that if the financial condition of the park would permit that they would be glad to afford the people of the school an increased opportunity to play.

Commission granted Francis Bros. to hold trial flights from the [illegible] on Sat.

Francis Brothers appeared before the Board, requesting permission to make a trial flight of aeroplane on the Ocean Beach beginning one mile of a mile north of Great Boulevard and flying in a southerly direction along the Beach on Saturday, November 11th, at 2:30 P.M. Permission was granted provided that the flight be made under the supervision of sufficient police detail to insure the safety of spectators and the Secretary was directed to write to Chief White and ask that he arrange for the necessary police protection of the public.

Request for compensation for basement by P. J. Gilden, denied.

Mr. P. J. Gilden appeared before the Board asking that he be compensated for the use of basement near South Park in which tools of park employees were stored. After Mr. Gilden had explained that at the time permission was granted to use the basement, no charge was

contemplated, but the desire to receive compensation was an after thought, the Board forthwith denied the request of Mr. Gildea that he be paid for the use of store room.

Request of Board of Public Works, denied. More specific information requested.

A communication and blue print from the Department of Public Works requesting permission to construct an outlet for Sunnyside sewer across Golden Gate Park from Lincoln Way to Fulton Street, considered and it was unanimously ordered that at this time the permission requested be denied and the Secretary be instructed to write to the Board of Public Works and secure full and specific information of the manner in which the Department desired to cross the Park and also that they indicate whether it was by an open trench or tunnel , that they wished to make the desired connection between Lincoln Way and Fulton Street, on receipt of such information the application will again receive consideration by the Board of Park Commissioners.

Offer of ice cream referred to Supt. La Rue.

Communication from National Ice Cream Co. offering for sale pure ice cream at one dollar and twenty five cents ($1.25) per gallon, referred to Supt. La Rue.

Request of Miss Bertha Joesten regarding tennis courts, denied.

Communication from Miss Bertha Joesten asking that school children playing tennis in Alamo Square be restricted to certain hours was considered and Secretary directed to write and inform the young lady that under the law her request could not be granted, but that Supt. McLaren would endeavor to remedy the complaints of boys tampering with locks, etc at the Tennis Courts.

Recommendation of Supt. that lawn mower be purchased.

Proposals for purchase of automatic lawn mower postponed until report of Superintendent is presented relative to such purchase.

Complaint of insanitary condition of toilets in Jefferson Square referred to Fire Department.

Communication from Socialist Club of the 36th Assembly District complaining of insanitary condition of toilets in Jefferson Square considered and Secretary directed to write and inform the Club that so far as

possible the conditions of which they complain would be remedied but at this time the Fire Department were endeavoring to have a building erected in Jefferson Square for Fire Department purposes, and until this matter was definitely settled that nothing would be done in the construction of any structure in Jefferson Square for any purpose.

Recommendation that donkey track be relaid approved.

Supt. McLaren recommended that the donkey cartway around the swings at the Childrens Quarters be relaid. Recommendation adopted, and cartway to be relaid with bitumen.

Recommendation that piles now at Beach be put in place, adopted.

Supt. McLaren recommended that the concrete piles now at Beach Chalet be put in place before the Winter sets in and that the men now at work at Pumping Station be transferred to that point to do the work. Recommendation was adopted.

Recommendation of Supt. that convenience station at Great Highway and Great Highway be authorized, adopted.

Superintendent McLaren recommended that plans be prepared and work commenced as soon as possible on convenience station at Playgrounds, Junction of Point Boulevard and Great Highway for which an appropriation of six thousand ($6,000.) dollars had been made by the Board of Supervisors. Recommendation adopted.

Letter of thanks.

Letter of thanks from Pioneer Women of California for erection of Lez Salin in Park, ordered filed.

Letter of lawn mower referred.

Communication from Mr. Chas. Crown relative to lawn mower laid over until report of Superintendent in regard to merits of machine

Matter of Fulton entrance at 19th Ave. & Fulton St. considered.

Communication from the Richmond Central Improvement Club requesting that an entrance to Park be established at a point opposite 19th Avenue and Fulton Street, referred to Supt. McLaren to report on it next meeting.

Request for playground facilities at Balboa Park, denied.

Communication from the Sunnyside Improvement Club asking that the playground at Balboa Park be completed considered and Secretary directed to write and inform the Club that at this time no money was available for this purpose the Board of Park Commissioners having recently applied to the Board of Supervisors for an appropriation for Balboa Park which was not granted and in consequence the Board of Park Commissioners are not in a position to make the improvements suggested in the communication of the Club. The Secretary was directed to write and suggest to the Improvement Club that they petition the Board of Supervisors for a sufficient appropriation to complete the Playground and if this is secured the Board of Park Commissioners will be glad to make the improvements suggested.

Request for skeleton of "Monarch" granted.

The request of the University of California that the skeleton of "Monarch" be presented to that Institution was granted, they to assume the expense of disinterment of bones of giant bear.

Request for cuts granted.

Communication from Publication Park and Cemetery, Chicago, asking for loan of cuts of scenes in Golden Gate Park was granted, they to return cuts as soon as they have answered the purpose of the publication.

Rats. Complaint in the Pavilion.

Communication from Mr. Leon Nordhan, complaining that the Park and especially the Beach near the Government Boat Incline was infested with rats was received and referred to Supt. McLaren to remedy as soon as possible. The Secretary was also directed to write to Doctor Rupert Blue informing him of the state of affairs and ask that he assist in ridding the Park and Beach of the pests.

Report of Supt. McLaren.

Reports of Supt. McLaren for August and October presented and recommendations adopted.

Reports of Supt. La Rue.

Reports of Supt. La Rue, of Childrens Quarters for August, September and October received and ordered filed and Secretary directed to send copies to each Commissioner.

Report of Curator Barron.

Report of Curator Barron of Museum for September and October received and filed. Curator directed to write and thank donors.

Adjournment.

Adjourned subject to call of President.

E. M. Lomasney
Secretary

San Francisco, November 23rd, 1911.

Called meeting.

At a called meeting of the Board of Park Commissioners at their office, Park Lodge, Golden Gate Park, present were: Com. A. G. McCarthy,
Com. Wm. K. Gutzkow,
Com. W. H. Bemiss.

Absent were: Pres. W. H. Metson,
Com. M. Earl Cummings.

Meeting called to order at 4:30 o'clock P.M., Com. A. G. McCarthy was chosen president pro tem.

Minutes read.

Minutes of previous meeting read and approved.

Request that golf links be enlarged, denied.

Communication from the San Francisco Golf and Country Club requesting the Board to use their influence with the Panama Pacific Exposition Company for the retention of the Municipal Golf Links in Lincoln Park during the Exposition, also containing request to the Board of Park Commissioners that the present golf links be extended to the full course of eighteen holes was considered by the Board and the Secretary directed to write and inform the Golf Club that the Board did not feel that they should make any suggestions to the Exposition Company and that at this time the Park Commission was not in a position, owing to the lack of funds, to complete the course as requested by the Golf and Country Club.

Letters from the Richmond Federation of Improvement Clubs and the Sutro Heights Improvement Club relative to outlet sewer across Golden Gate Park laid over until the next meeting.

Communication from the Sunnyside Improvement Club informing the Board that they had petitioned the Board of Supervisors to make and appropriation of twenty five thousand ($25,000.) dollars to improve Balboa Park and thanking the Board for their promised

influence in aiding in securing the appropriation was ordered filed.

Declines to sell mountain sheep.

Communication from Mr. Wm. Frakes declining to sell mountain sheep, ordered filed.

Resolution ordered filed.

Communication from the Board of Supervisors containing copy of Resolution No. 8795 (new series) appropriating six thousand ($6000.) dollars for convenience station at Junction of Sloat Boulevard and Great Highway received and ordered filed

Park to receive two fur seal pups from Alaska.

Communication from the Department of Commerce and Labor advising the Board that two fur seal pups for Golden Gate Park presented by the Bureau of Fisheries were now on board the Revenue Cutter "Bear" en route from Alaska to Seattle was received and Secretary directed to write to Seattle and secure information as to the arrival of the seals. Supt. McLaren was authorized to secure their safe transportation to San Francisco at the expense of the Board of Park Commissioners.

Consideration of letter from Miss B. Collier postponed.

Communication from Miss Blanche Collier relative to institution of garden work at the University of California received and action deferred until the next meeting of Board.

City Attorney asked to render an opinion.

The Secretary was directed to write to the City Attorney and ask that he render an opinion on the legal questions involved in query of Board of Park Commissioners forwarded to his office on November 1st.

To thank Prof. G. A. Clark for his kindly interest.

Communication from Prof. G. A. Clark, Stanford University informing the Board of the shipping of fur seal pups on the Cutter "Bear", ordered filed and the Secretary directed to write and thank Prof. Clark for his kindly interest in Golden Gate Park.

Condition of stables in Park to be remedied.

Communication from United States Public Health and Marine Hospital Service complaining of condition of stables in Golden Gate Park was considered and the Secretary directed to write to Surgeon G. M. Converse and inform him that Supt. McLaren has taken steps along the lines suggested in the communication to remedy the conditions complained of by the Department.

Report of City Chemist filed.

Report of Chemist of Department of Public Health relative to water examined from different locations in Golden Gate Park ordered filed.

Communication ordered filed.

Communication from Mr. G. F. Lentz relative to patent wire fence ordered filed.

Permission granted to Sunset Improvement Company to remove sand.

Communication from the Sunset Construction Company asking for permission to remove sand from the south side of Fulton Street between 43rd and 46th Avenues considered; on recommendation of Supt. McLaren the request was granted. The sand to be removed under the supervision and in a manner satisfactory to the Superintendent of Parks.

Letter ordered filed.

Communication from Mr. Theo. Harden, Secretary of Committee on Exhibits of the Panama Pacific Exposition Company relative to fur seals ordered filed.

Request for trees referred to Supt.

Communication from Mr. S. W. Sanborn asking for trees, plants, etc., for Angel Island Immigration Station, referred to Supt. McLaren.

Recommendation of Supt. adopted.

Report of Supt. McLaren relative to request of Richmond Central Improvement Club to have an entrance to the Park established at 19th Ave. from Fulton Street to Main Drive. The Superintendent reported that an entrance at that point was not practical but if an entrance be established at all it be made at 22nd Ave. where the grade of the street and Park drive at that point are about level. Recommendation adopted.

Plans for convenience station to be prepared.

Supt. McLaren reported that he had made arrangements with Reid Bros. for plans of convenience station at junction of Sloat Boulevard and Great Highway and that the plans would be prepared and presented to the Board in the near future.

City Street Imp. Co. refuses to lay bitumen at price agreed upon.

Supt. McLaren reported that the City Street Improvement Company declined to lay bitumen at price agreed upon by contract for tennis courts, viz. four and a half cents ($.04½) per square foot and recommended that bids be advertised for and contract let to do the work. Report accepted and recommendation adopted.

Report of Curator.

Report of Curator Barron for October received and placed on file. Curator directed to write and thank donors.

Consideration of plans for sewer postponed.

Communication from Marsden Manson, City Engineer, containing specifications of sewer proposed to be extended through Golden Gate Park received and consideration postponed until next meeting on account of absence of Pres. W. H. Metson.

Adjourned.

Meeting adjourned subject to call of President.

E. M. Lawsing
SECRETARY.

San Francisco, December 6th, 1911.

Called meeting.

Called meeting of the Board of Park Commissioners at their office, Park Lodge, Golden Gate Park, present were: Pres. W. H. Metson,

Com. W. K. Gutzkow,

Com. M. Earl Cummings,

Com. W. H. Bemiss,

Com. A. G. McCarthy.

Meeting called to order by President at 4:30 P.M.

Minutes read.

Minutes of previous meeting read and approved.

City Attorney's opinion received.

Opinion of City Attorney in reply to query of Board of Park Commissioners relative to request of City Engineer Marsden Manson for permission to erect in Jefferson Square a building for fire prevention purposes received.

San Francisco, Dec. 2, 1911.

Gentlemen:

I am in receipt of your communication under date of November 3rd as follows: "The Board of Park Commissioners of the City and County of San Francisco submit to you the following question and ask that you advise that Board thereon:

Query: The City and County of San Francisco, and the Fire Department, thereof particularly, are desirous of erecting at Jefferson Square in the vicinity of Turk and Octavia Streets a fire alarm and central station two stories in height, and with a ground floor plan of about 80 feet by 50 feet, and with provision for a driveway connected therewith, part ofthe basement floor plan to be utilized as a convenience station for men and women.

The contention of some of the members of the Board of Park Commissioners has been that under the charter no building can be constructed within any of the parks, squares, avenues or grounds dedicated to the public for park purposes, except for park pleasure purposes only.

The contention of the Fire Department is that this property belongs to the city and can be utilized by the city in this particular case for the purpose suggested.

Some of the Park Commissioners are of the opinion that Jefferson Square was deeded to the City of San Francisco for park purposes, with the reservation in the event that it was used for any other purpose, and the recollection of the Commissioners is that the property came from a man named Hayes.

Query: Can said part or any part of Jefferson Park be utilized for any other than park and pleasure purposes, and is this fire control station within the inhibition against buildings except for park and pleasure

-2-

purposes being erected and maintained in any park or square."

OPINION:

Jefferson Square became a public park the property of the City and County of San Francisco by reason of a reservation made in the Van Ness Ordinance pursuant to a report made by Commissioners appointed to make reservations from public lands for the use of the City and County of San Francisco. The Van Ness Ordinance was passed in 1855 and approved by the Legislature in 1858, and ever since that time Jefferson Square has been a public park in the City and County of San Francisco and under the jurisdiction of the Park Commissioners.

The query propounded to me by your body has been in part answered by an opinion rendered the Park Commissioners under date of April 30th, 1909, to be found at page 356 of the Opinions of City Attorney Long. In that opinion is found the following language which is apt at this time:

"This states the general rule which would prevent the City, as such, from using any portion of Golden Gate Park for purely administrative purposes. This does not, however, prevent the Park Commissioners from placing such buildings upon the Park for the purpose of properly insuring the enjoyment of those who may visit the Park, providing that such buildings in no way interfere with the enjoyment of visitors nor in any way mar the beauty of the Park as a pleasure ground".

You are therefore advised that if the construction of such a building as is contemplated in no wise interferes with the enjoyment of the Park by the people and such a building is constructed according to the designs and with the approval of the Park Commissioners to be used for park purposes and the enjoyment and care of visitors to the park then the question is whether the installation of devices which might aid in putting out fires or giving alarms would interfere with the enjoyment and use of such a building is a question of fact to be decided by your Board. You must keep in mind always that such a building should be primarily designed for the use of visitors to the park and that its use by the Fire Department must be purely incidental.

Respectfully,

(signed) FRED V. LONG
City Attorney.

Board of Park Commissioners.

Hope at 3rd part to erect building in Jefferson Sq. tonight.

In consonance with opinion rendered the Board determined to deny the request of the City Engineer on examination of the plans and the language of the letter requesting permission to erect the building plainly indicates that fire protection was the motive and use of Jefferson Square for park pleasure purposes at the point where proposed structure was to be located was but incid-

dental, the opinion of the City Attorney plainly stating that in the parks and squares of this City, park pleasure purposes must be the motive and any other use, incidental in any structure erected and operated in any parks or squares.

Request for entrance denied.

The request of the Richmond Central Improvement Club that an entrance be established at Fulton Street and 19th Avenues to connect with Main Drive in Park was considered. The Superintendent of Parks presenting a report that owing to great difference in grade between the street and the park an entrance at 19th Avenue was not practical and that if an entrance be established at all it be at 22nd Avenue and Fulton Street where the grade of Street and Park are approximately level.

The Board determined that inasmuch as an entrance is now established at Fulton Street and 24th Avenue that urgent necessity obtained for the installation of an entrance at 22nd Avenue in consequence the request of the Richmond Central Improvment Club the Board felt compelled to deny.

Request in sewer matter considered.

The request of the Department of Public Works accompanied by specifications from City Engineer that the Board grant permission to the Board of Public Works to construct a sewer across Golden Gate Park along the line of 48th Avenue was carefully considered and the Board unanimously agreed that no permission be granted until an agreement is entered into between the Board of Park Commissioners and the Department of Public Works that shall include the following conditions: That a survey be made and lines completed that will show exactly where the sewer will be constructed; that the Department of Public Works state clearly the space on each side of trench that they will use in doing the work. That they indicate clearly where they propose to enter and leave

the Park with their sewer construction apparatus, teams, etc., that the construction of sewer be commenced at northerly end of Park and be built in sections each section to be completed before the succeeding one is begun that the length of each section and the time which shall be allotted for its construction be agreed upon by the Board of Park Commissioners and the Department of Public Works. The Secretary was directed to forward to the City Engineer the decision of the Board and the conditions contained in the foregoing resolution.

To notify Clubs of decision of matter.

The Secretary was directed to write to the Richmond Federation of Improvement Clubs and the Sutro Heights Improvement Club and inform them of the decision of the Board in relation to the proposed sewer across the Park.

Letter in sewer, Dep. of Public Works.

The following letter forwarded to the Department of Public Works by the Superintendent of Parks was approved by the Board by unanimous vote:

San Francisco, December 4th, 1911.

Honorable Board of Public Works,
Newsom Building,
San Francisco.

Gentlemen:

I wish to notify your honorable Board that at the direction of the Park Commissioners I have built a drain at 20th Avenue and making at 24th Avenue for the purpose of carrying off all surplus storm water and sewerage from the Sunset District now entering the Park at 20th Avenue.

This drain will carry an enormous amount of water and will be discharged in Lincoln Way.

The grade on the latter street west of 20th Avenue is heavy and the amount of water discharged at that point will undoubtedly do great damage to the street. The Board of Park Commissioners have been compelled to build this drain to protect the Park from ruin this winter. The storms last year came near doing that and they are afraid of a recurrence of floods this winter.

Our present system of irrigating ditches is now being overtaxed and cannot possibly be made to carry and utilize any more than the present flow therein. In fact, many complaints have been made to the Commissioners about the present flow and threats are freely made that if the Board of Health do not take action and suppress the use nuisance will take us into the courts.

It will therefore, be necessary to improve or find some other system or way of disposing of this water.

I wish to also inform you that the septic tank built by your Honorable Board inside the Park near 20th Avenue has not as yet been connected with the sewer. I respectfully request that this be done immediately and further that the necessary branch outlet and gates be installed, as conditions at this point will not become any the less serious.

If, on account of absolute public necessity, there is no other way, I will (under protest however as to having to take sewage into the Park at all except in very small quantities and after passing through septic tanks) suggest to the Park Commissioners that the main sewer recently built on Lincoln Way west of 20th Avenue be connected with the main sewer draining the Sunset District, and that the two outlets through septic tanks leading into the Park, one at 26th Avenue and one at 36th Avenue, be opened; also that a septic tank of large capacity in duplicate be constructed in the neighborhood of 36th Avenue, and that a sewer be laid northerly leading from this tank to a point immediately west of the Stadium and north of the old Speedway, where a large area of clear sand might be used to absorb the sewerage.

Respectfully yours,

(signed) JOHN McLAREN
Superintendent of Parks & Squares

Letter filed.

Communication from Prof. G. A. Clark, of Stanford University, ordered filed.

Report on water ordered filed.

Report of Department of Public Health containing report of Chemist relative to condition of water at several points in Golden Gate Park ordered filed.

Letter to sell fox D.K. declined.

Communication from Mr. C. Gosner offering for sale a gray fox received. Secretary directed to inform Mr. Gosner that no foxes were needed by the Board of Park Commissioners.

Communication from Miss Blanche Collier of Oakland, requesting plants for school work at University of California, referred to Supt. McLaren with power to act.

Report of Supt. La Rue received and ordered filed, and a copy to be forwarded to each Commissioner.

Report of Superintendent of Parks received and

the recommendation contained therein that new hose and fire extinguishers be secured for use at various points in the Park including the Museum, Park Lodge, Childrens Quarters, was adopted and Superintendent directed to secure the necessary apparatus immediately. Report ordered filed.

Fire extinguishers to be purchased.

Request to improve Public Library frontage.

Communication from the Central Mission and Hayes Valley Improvement Club requesting that the property on the south side of the Public Library Building adjoining Van Ness Avenue be improved was considered and the Secretary directed to write and invite the Club to send a Committee to attend the next meeting of the Board. The Secretary was also directed to take up the matter with the Trustees of the Public Library and suggest that if they would prepare the grounds the Board of Park Commissioners would be glad to furnish trees, plants, etc., to beautify the property indicated in the communication received from the Improvement Association.

Curator's report received filed.

Report of Curator received and ordered filed. Curator directed to write and thank donors.

Holladay estate discussed.

The rights of the City and of the Holladay estate in a certain portion of Lafayette Square were discussed and the Secretary was directed to write to the City and County Attorney and request that he bring suit as soon as possible that the legal questions involved in the controversy be settled, that the property rights in the locality involved be definitely ascertained. The Secretary was directed to secure all of the correspondence relative to this matter and forward a copy to each member of the Board.

Adjourned.

Adjourned subject to call of President.

E. W. Lonergan
Secretary.

San Francisco, December 29th, 1911.

Called meeting.

Called meeting of the Board of Park Commissioners at their office, Park Lodge, Golden Gate Park,

Present were: Pres. W. H. Metson,
Com. W. H. Bemiss,
Com. W. K. Gutzkow,
Com. A. G. McCarthy,

Absent: Com. M. Earl Cummings.

Meeting called to order by Pres. Metson at 4o'clock P.M.

City Engineer consults with Board relative to proposed sewer across the Park.

City Engineer Marsden Manson appeared before the Board and presented plans of proposed sewer across the Park along the line of 42th Avenue to be discharged at Mile Rock in six fathoms of water, one sewer to be laid in such manner that the top would be at least four or five feet from the surface. President Metson informed Mr. Manson that no permit would be granted unless the conditions would include that the sewer would be completed in sections to begin at the northerly end of the Park and that plank roads be constructed for the transportation of material and removal of spoil and trenches properly guarded so that the safety of the public be conserved that the time for construction of each section be clearly stated and exact specifications be presented to and agreed upon by the Board of Park Commissioners and the Department of Public Works. Mr. Manson stated that he was unable to say definitely when the consent of the heirs of the Sutro Estate to cross their property could be secured.

Mr. Metson insisted that at least twenty feet be left unconstructed at Lincoln Way until the outlet was completed so that no sewage could enter the Park at any point.

Superintendent McLaren was directed to go over the proposed line with Mr. Manson and endeavor to make

arrangements satisfactory to the Board of Park Commissioners and the Board of Public Works.

Communication from United Railroads claiming that electric power was not used to granted [illegible] tracks.

Communication from Mr. Chas. N. Black, Vice-President of the United Railroads relative to amount of seventy eight dollars and forty cents ($78.40) deducted from demand of United Railroads Company for power furnished in November, 1910, considered and Supt. McLaren reported that the power had been used to save the property of the Company. Secretary directed to advise the Company for what purpose the power was used.

Relative to septic tanks.

Communication from Board of Public Works to Supt. McLaren relative to temporary outlet for storm water drainage of the sewer in Lincoln Way easterly from 20th Avenue considered and Superintendent directed to inform the City Engineer that there would be no connection unless the septic tanks request by the Board of Park Commissioners be installed.

Letter from City Attorney relative to Lafayette Square.

Communication from City Attorney recommending that the Board of Park Commissioners make such improvement in Lafayette Square as they thought proper and that the Holladay estate could, if they choose, bring suit then the matter could be definitely settled on its merits.

Superintendent McLaren directed to comply with the recommendation of City Attorney and complete the fencing of the park as soon as convenient.

San Francisco, December 28th, 191

Board of Park Commissioners,
Park Lodge,
CITY.

Gentlemen:-

I am in receipt of your favor of December 19th in reference to the controversy between the heirs of E. B. Holladay and the Park Commissioners and requesting me to bring suit in the name of the City and County against the Holladays.

This matter is something that the City is not interested in contesting. Our contention has been at all times that the property claimed by Mr. Holladay to be streets is a portion of Lafayette Square and I have for-

-3-

merly advised the Park Commissioners to treat the property as a portion of the Square.

It would be better for you to take such steps as you desire in the improvement of the tract and if Mr. Holladay wants to litigate let him bring the action, The burden of proof should be on him and not on the City.

Yours very truly,

(signed) PERCY V. LONG
City Attorney.

This resolution was passed, the Ayes being Pres. W. H. Metson, Commissioner W. H. Bemiss and Commissioner A. G. McCarthy. Commissioner W. K. Gutzkow asked to be excused from voting.

Offer of pony declined.

Mr. E. G. Baldwin appeared before the Board offering for sale pony that had carried a boy across the Continent, the offer was declined.

Changes in running track at Stadium referred to Supt. McLaren.

Communication from Pacific Athletic Association to Hon. W. H. Metson requesting certain changes in the running track at Stadium referred to Superintendent to report at next meeting.

Seals sent to Washington by Kincaid. Prof. Kincaid thanked for his kind interest.

Communication from Prof. Kincaid of University of Washington that all of the fur seals had been forwarded to Washington and that he had received no instructions from the Commissioner of Fisheries that any were to be retained for shipment to Golden Gate Park, was considered and Secretary directed to write and thank Prof. Kincaid for his kindly interest in the matter.

Communication from the City Street Improvement Company offering to lay bitumen at Childrens Quarters for four and a half cents ($.04½) per square foot, referred to Supt. McLaren with power to act.

Communication from M. A. Rochester, Seattle, offering for sale twenty (20) head of Buffalo considered and Secretary directed to inform Mr. Rochester that while the Board was not in the market for buffalo that they would be glad to exchange, provided the animals were purely bred.

-4-

Matter of drinking fountains referred to Supt.

Communication from Whittaker and Roy offering for sale sanitary drinking fountains referred to Supt. McLaren.

Matter of seed referred to Supt.

Communication from the Board of Education relative to seed for yard of Lowman School referred to Superintendent with power to act.

Matter of elk referred to Supt.

Communication from Mr. M. H. Macomber relative to elk referred to Superintendent with power to act.

Board demands that bills of Dickinson & Scott and the Park Commissioners be paid.

Communication from W. A. Frank in regard to indebtedness of Dickinson & Scott considered and Secretary directed to write to Dickinson & Scott and the Bonding Company and demand that the delinquent bills be paid.

Report of Chemist.

Report of Chemist of Board of Public Health relative to condition of water in Golden Gate Park, ordered filed.

Part of portrait presented.

Communication from Mr. Frank J. Sullivan presenting a portrait of his father John Sullivan one of California's distinguished pioneers was considered and the gift accepted with the thanks of the Board and Curator directed to thank Mr. Sullivan for his valuable donation to the Park Museum.

Report of Curator.

Report of Curator for December presented and ordered filed.

Pneumatic cleaner.

Secretary directed to purchase the Pneumatic Cleaner now on trial at Park Lodge from the San Francisco Compressed Air Cleaner Company for one hundred and three dollars ($103.)

Sewerage system.

At the suggestion of Comr. Gutzkow the Superintendent was directed to ask Holladay Estate to have political signs removed from their property fronting Golden Gate Park.

Supt. McLaren was directed to ask the proprietors of MAX Hotel to remove cess pool and make other arrangements

for the disposition of the sewage.

Minutes read.

Minutes of previous meeting read and approved.

Adjourned.

Meeting adjourned subject to the call of the President.

E. M. Lonergan
Secretary.

San Francisco, January 5th, 1912.

Called meeting.

Called meeting of the Board of Park Commissioners at their office Park Lodge, Golden Gate Park, Were present: Pres. W. H. Metson,

Com. W. H. Bemiss,

Com. M. Earl Cummings,

Com. A. G. McCarthy,

Com. W. F. Gutzkow.

Meeting called to order by Pres. Metson at 4:15 P.M.

Minutes read.

Minutes of previous meeting read and approved.

Automobile drive through Hamilton Square complained of.

A communication was received from A. W. Scott Principal of the Girls High School, Hamilton Square, complaining that automobile #12040 was driven across the square January 3rd at about 12 M. At this time the pupils were leaving the school and some of the young ladies barely escaped the wheels of the machine. The letter states that the men in the automobile evidently considered it a joke and did not appear to care whether they injured anyone or not. The Secretary was directed to send a copy of the letter to the Chief of Police and request that the owner be prosecuted for this flagrant violation of the ordinances of the Board of Park Commissioners.

To make exchange of peacocks.

Communication from H. W. Le Baron of Valley Ford, California, asking for the exchange of peacock with one from the Park. Considered and the Secretary directed to write and inform Mr. Le Baron that exchange would be made provided that he would bear the expense of transportation of birds to and from Golden Gate Park.

Offer of eagles declined.

Communication from F. A. Trask offering to sell eagle to the Park considered and Secretary directed to write and inform the gentleman that at this time the Park Commissioners were not in the market for eagles.

Request for loan of music denied.

Communication from the Board of Park Directors of Oakland requesting the loan of music from the Library of Musical selections in the Park was considered and the Secretary was directed to write to the Board of Park Directors of Oakland and express regret at their inability to comply with the request as it was against the law to loan the property of the City.

Offer of grand stand declines.

Communication from the Urban Realty Company offering for sale grand stand at Ingleside Race Track was considered and the Secretary directed to write and inform the Company that the offer was respectfully declined.

Board to insist on reimbursement for delinquency of Dickinson & Scott Co.

Communication from Marshall A. Frank Company relative to demand of the Board for reimbursement to the amount of Bond issued by the Company represented by Marshall A. Frank Company for delinquency of payment for park program privilege by the Dickinson & Scott Printing Company was considered and the Secretary directed to write and inform the Bonding Company that the Park Commissioners would insist on reimbursement to the amount of the bond and would sue the Publishing Company for the full amount delinquent.

Report of Superintendent of Parks.

Report of Superintendent of Parks for December read and recommendation that trees in the Panhandle along the line of Fell Street be thinned at certain points was adopted and the report ordered filed.

Estimate presented by Supt. McLaren for change of location and improvement of running track at Stadium amounting to two thousand seven hundred and fifty ($2750.) dollars were considered and on motion of Com. McCarthy seconded by Com. Fenlss it was unanimously ordered that the improvements be made and the amount of estimate presented by Supt. McLaren be expended to put

the track in a condition for trials for Olympic Games and to secure for the Athletic Association, this City, a track that would be recognized by all Amateur Organizations.

Mr. McLaren reports on proposed sewer.

Superintendent McLaren reported that he had accompanied City Engineer Marsden Manson and inspected the site of the proposed sewer across the Park along the line of 48th Avenue and ascertained that the top of sewer will be four feet below the surface at the lowest point along the proposed line.

Report of Supt. [illegible]

Report of Supt. [illegible] received and the Secretary directed to send a copy of same to each Commissioner. Report ordered filed.

Suit to be brought against Dickinson & Scott for park [illegible].

By direction of Com. Nelson the Secretary was ordered to write and request the City Attorney to enter suit immediately against the Dickinson & Scott Printing Company for payment of amount the Board of Park Commissioners for the privilege of distributing program of concerts and other events in Golden Gate Park.

Auditor's report.

Report of Auditor for month of December read and ordered filed.

Adjourned.

Meeting adjourned subject to call of President.

E. H. Lonergan
SECRETARY

San Francisco, January 26th., 1912.

Called meeting.

At a called meeting of the Board of Park Commissioners at their office, Park Lodge, Golden Gate Park, Present were: Pres. W. H. Metson,
Com. W. H. Bemiss
Com. M. Earl Cummings.
Absent Com. A. B. Spreckles
Excused Com. Curtis H. Lindley.

Meeting called to order by President W. H. Metson at 5:30 o'clock P.M.

Specifications of proposed septic tank received and referred to Supt. McLaren.

Communication from the Board of Public Works enclosing specifications of septic tanks proposed to be erected in Golden Gate Park, considered and referred to Supt. McLaren to take up the matter of location of tanks with Board of Public Works.

Petition for playground apparatus referred to Supt.

Communication from Playground Commission enclosing letter of Mothers' Club of Bryant Cosmopolitan School, asking that playground apparatus be established at Mission Park and Franklin and Garfield Squares, referred to Superintendent with power to act.

Driver of automobile that went through Hamilton Square at rate of speed, reprimanded.

Communication from the Chief of Police informing the Board that the driver of automobile 14060 had been arrested for violating the Ordinances of the Park Commission by driving through Hamilton Square and that he had been severely reprimanded by Judge Weller. Communication ordered filed and Secretary directed to write and thank Chief Wells for his prompt action in accordance with the request of the Board of Park Commissioners.

-2-

Communication of Dickinson & Scott to be forwarded to City Attorney.

Communication from Dickinson & Scott Printing Company relative to delinquency in payment for the privilege of distributing Park Program, considered and the Secretary directed to forward the letter of Dickinson & Scott Printing Company to Hon. Percy V. Long, City Attorney it being an acknowledgment of their indebtedness to the Board of Park Commissioners.

Letter of thanks.

Letter from A. Lauser, Secretary Pacific Amateur Athletic Association, thanking the Board for proposed improvements in running track at Stadium, ordered filed.

Two weeks further time to Pacific Interscholastic Association to change location of track at Stadium.

Superintendent McLaren reported that he had consulted with the representatives of the Pacific Amateur Athletic Association and with Prof. Walter Christie, of the University of California, relative to the change of the location of running track and stated that two weeks further time should be granted to enable parties interested to secure a location of the track that would be satisfactory to the Pacific Amateur Athletic Association and the Board of Park Commissioners.

Relative to park gate.

Communication from Mr. Geo. Bauer, [illegible] of Presidio and Ingleside gates of the Panama-Pacific International Exposition to send for said maps to Golden Gate Park, whereupon the Secretary directed to write to the Commissioner of Properties and Improvements for explanation and for the loaner of said maps to the Park in the Autumn of 1912.

Request of Pacific Electric Railway Company to come through the park, refused.

Communication from Mr. [illegible], Secretary of Committee of Arrangements of the Panama Pacific Exposition Company requesting permission for automobile parade through Golden Gate Park, on the occasion of visit of the officers and representatives of steamer fleet who are to be the guests of the Pacific Coast International Exposition Company, which letter is as follows:

Francisco, February 1st, was considered and request granted subject to agreement by Superintendent McLaren and the Panama Pacific Exposition Company as to date of route of procession, etc., and the Secretary was directed to write and inform Mr. Levy that it was the wish of the Board that the Exposition Company and Superintendent McLaren make arrangements for the parade that would be satisfactory to all the parties at interest.

Communication relative to bill ordered filed.

Communication from Mr. Allan Pollock, Comptroller of Panama Pacific Exposition Company relative to bill for labor of Park employees on occasion of ground breaking ceremony of Stadium, October 14th, 1911, ordered filed.

City Attorney to proceed to prosecute Dickinson & Scott Printing Company.

Communication from Hon. Percy V. Long, that he would proceed at once to prosecute the collection of delinquent amount due the Board of Park Commissioners by Dickinson & Scott Printing Company ordered filed and Secretary directed to write and thank Attorney Long for his promptness in the matter.

[illegible]

Communication from Mr. Holt, Winkenbach, Nevain, offering eagle for sale, offer declined.

[illegible] relative to free telephone service received and Secretary directed to furnish the information requested by the Board of Supervisors.

[illegible]

Communication from J. Brennan, Secretary Cole Avenue Improvement Club asking for improvements in Parks in the vicinity of Cole Avenue, received and referred to Supt. McLaren to find out the exact location of parks sought to be improved.

[illegible]

Communication from American Bonding Company requesting payment of premium on bond of Mrs. Antoinette

Kennedy former employee of the Board of Park Commissioners received and Secretary directed to write and inform the Bonding Company that the Board of Park Commissioners were in no way responsible for payment of premiums on bonds of employees.

Matter referred to Superintendent.

Communication from Mr. A. R. Lillie, requesting that the crossing at Fulton and California Streets and Presidio Parkway be repaired, referred to Superintendent to report at next meeting.

[illegible] filed.

Communication from Board of Supervisors containing copy of Resolution #14 granting Hon. Curtis H. Lindley, Park Commissioner, leave of absence from the State for sixty days ordered filed.

[illegible]

Communication from Clerk of Board of Supervisors, requesting that an inventory of all personal property of the City under the control of the Board of Park Commissioners be forwarded to Office of Board of Supervisors, received and the Secretary directed to secure such inventory as soon as possible and forward it to the Clerk of Board of Supervisors.

Referred to Supt.

Communication addressed to Supt. McLaren from the Outdoor Art League, requesting donation of seeds, cuttings and plants for the planting day of the Organization referred to Superintendent with full power to act.

[illegible]

Communication from Mr. J. J. McNamara, requesting information as to restrictions in building at Beach and Great Highway, received and Secretary directed to write and inform the Gentleman that the restriction applied to all parts of Beach and Great Highway, controlled by the Board of Park Commissioners and that no permits to people were granted in the Park at any point in the Parks and Squares of this City.

-5-

Matter referred to Supt. relative to request to start and end cross country run in Stadium

Communication from Mr. Sydney A. Tibbitts, Secretary Academic Athletic League, requesting permission to begin and end cross country run at Stadium on February 22nd, referred to Superintendent with power to act. Secretary to write and notify the Academic Athletic League to confer with Superintendent McLaren as to hour, route, etc., and where they desired to enter and leave Stadium.

Application for employment referred to Superintendent.

Communication from Mr. Frank Harrold, asking for employment as assistant gardener, referred to Superintendent.

German newspaper article about the "Taj Mahal" sent to Board.

Communication from Mr. J. B. Toplitz, enclosing newspaper article written by Mrs. Martha Toplitz, regarding fac simile of "Taj Mahal" in Park Museum received and Secretary directed to write and thank Mr. Toplitz for his kindly interest in the Museum, Golden Gate Park.

To request Chief of Police to stop peddling at entrance to Park.

By direction of Pres. Metson, the Secretary was directed to write to the Chief of Police and ask that he stop peddlers vending their goods at entrance to Park at 8th Avenue and Fulton Street.

Request for compensation for injury received, refer.

Communication from Mr. Walter Keech relating to injury received by his daughter by fall from donkey at Childrens Quarters in the Park, January 14th, considered and the Secretary directed to write to Mr. Keech and express the regret of the Board for the broken arm sustained by the little girl and convey the hope that she may soon recover the use of the injured limb. The Secretary was also directed to write and inform Mr. Keech that no compensation could be allowed for the injury to the child as the funds could not be used for such purposes.

-6-

Supt. to be requested to install soda carbonator.

Superintendent McLaren reported that the soda water carbonator at the Childrens Quarters was entirely worn out and suggested that it be replaced by a new one immediately as the lining was gone completely and it was dangerous to use it in its present condition.

Supt. McLaren to explore soda carbonator and merry-go-round.

Superintendent McLaren was directed to investigate necessity of new carbonator and desirability of operating merry-go-round by electric power instead of steam.

Minutes of meeting January 5th, 1912, read and approved.

Meeting adjourned subject to call of President.

E. H. Lemasney
Secretary.

San Francisco, February 16th, 1912.

Called meeting.

Called meeting of the Board of Park Commissioners at their office Park, Lodge, Golden Gate Park.

Meeting called to order by the President, Hon. W. H. Metson, at 3:15 P.M. At this time Hon. A. B. Spreckles succeeding Hon. A. G. McCarthy, and Hon. Curtis H. Lindley succeeding Hon. Wm. K. Gutzkow, presented their credentials as members of the Board of Park Commissioners and after being introduced by the retiring Commissioners in speeches filled with good wishes for the new Commissioners and their colleagues, Messrs. Spreckles and Lindley were welcomed by Pres. W. H. Metson who complimented the retiring Commissioners for their faithful and valuable services to the people of San Francisco, expressing confidence that they would continue their kindly interest in the Parks and Squares of our City.

Credentials of Hon. A. B. Spreckles and Hon. Curtis H. Lindley, presented.

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Proposed by the Board of Education that Nursery grounds be turned into an athletic field.

Dr. D'Ancona and Col. J. H. Powers with Principal Ferguson and others representing the Board of Education appeared before the Board requesting consideration of a proposition to move the Nursery in Golden Gate Park to some other point that the space now used might be turned into an athletic field for the students of the Polytechnic High School and other schools and colleges in that vicinity. Dr. D'Ancona stated that inasmuch as no playground was available nearer than 9th Avenue and that the Stadium in the Park was a long distance from the school that the students were restricted from opportunity to indulge in the athletic exercises so important in the development of the young men and women who attended the Polytechnic High School. Dr. D'Ancona also stated that inasmuch as a beautiful school Building would be erected opposite the Nursery that the Board of

-2-

Education would use every effort to induce the City to acquire the land owned by the United Railroad Company fronting the school where an unsightly rock crusher is now in operation so that the surroundings of the new High School would be in consonance with the beautiful structure that the City will complete at an early date. Col. Power suggested that the acquisition by the City of the strip of land owned by the United Railroad Company was of great importance as that alone would be of great service to the students of the Polytechnic High School and other schools and colleges in that vicinity. Pres. Metson inquired of the gentlemen if any estimates had been made as to the cost of the moving of the Nursery and the preparation of the ground for an athletic field. Dr. D'Ancona replied that the Board had not examined the matter as to cost of improvement but preferred to leave that to the Board of Park Commissioners. The request of the Board of Education was referred to Supt. Meinecke to prepare estimates of expense of improvement to report at next meeting.

Request for policemen at Ocean Beach, Lake Merced and City-owned Water Front property.

Mr. W. H. Campbell representing the residents near the Ocean Beach appeared before the Board protesting against young men and boys playing ball and engaging in other sports on the beach especially on Sundays in bathing suits offending the eyes of visitors and residents. He also requested that a pedestrian walk be constructed along the beach so that people walking should evade danger from automobiles and other vehicles. He also called to the attention of the Board the great necessity of convenience stations at the Beach and was assured by Pres. Metson that a very comprehensive convenience station at the junction of Sloat Boulevard and the Great Highway would soon be constructed by the Board, plans of which were now in process of preparation.

Aid to be requested of Chief of Police.

On motion of Com. Lindley the Secretary was directed to write to the Chief of Police and urge that the laws be enforced regarding apparel of men and boys playing games at the Beach and also the Ordinances relating to Parking automobiles at points along the Beach and in the Park be observed.

Requests for changes in Stadium referred to P.P.I.E.

Communication from the California State Agricultural Society and the Pacific Coast Trotting Horse Breeders Association requested that the track at the Stadium be lengthened to one mile in anticipation of a great race meet to be held in 1915 when trotting horses from all over the world would compete for rich purses was considered and on motion of Com. Lindley who stated that inasmuch as the Stadium was situated in that part of Golden Gate Park that would be under the control of the Panama Pacific International Exposition Company that the Secretary be directed to forward copies of the communications to the Secretary of the Exposition Company and inform the State Agricultural Society and the Pacific Coast Breeders Assn. of the action of the Board of Park Commissioners.

Matter of placing benches referred to Supt. McLaren.

Communication from Precita Valley Improvement Association requesting that benches be placed along the beach at least 500 feet north and south of Sloat Boulevard referred to Superintendent with power to act, Secretary to advise the Association of the action of the Board.

Request for information regarding planting of poppies [illegible].

Communication from Castro and Alvarado Heights Improvement Association asking for information as to proper method of planting poppies to carry out the suggestion of Pres. Metson to fill the vacant lands about the City with California's beautiful flower received. The Secretary reported that he had secured the information desired from Supt. McLaren and had forwarded it to the Association with a letter thanking the Castro and Alvar-

ado Heights Improvement Club for the public spirit shown by their Organization. Communication ordered filed.

Land acquired improved not under the control of the Park Commission.

Communication accompanied by sketch of triangular piece of ground near Coso, Precita and Bernal Avenues which the residents in that vicinity wish to have the Park Commissioners improve considered and Secretary directed to write to the Coso Avenue Improvement Club and inform them that the land at that point had not been turned over to the Board of Park Commissioners.

Park to be cleaned up.

Communication addressed to Pres. Metson by Parkside Improvement Association considered. Supt. McLaren reported that the people living about there had littered the square with trimmings from trees, etc., and suggested that he might proceed immediately to have the square cleaned up and plowed and spaces between the trees cultivated, referred to Superintendent with power to act. Secretary directed to write and inform the Association of the action of Board. Communication ordered filed.

Request for refreshment stands.

Communication from Mrs. Rosa Bloomfield suggesting that locations for the purchase of candy, ice cream, lemonade, etc., be established at several points in the Park, particularly about the music court, letter containing methods of sale, etc., considered and the Secretary directed to write and inform Mrs. Bloomfield that in the judgment of the Board it would be unwise to permit the sale of refreshments in the Park at any other point than the Children's Playground and the Beach Chalet now operated by the Board of Park Commissioners.

To forward information [illegible].

Communication from the Park District of Tacoma, requesting information as to use of park for boating privileges received. The Secretary reported that he had

secured the desired information and forwarded it to Tacoma. Communication ordered filed.

List of buildings and structures to be forwarded to the Board of Supervisors.

Communication from the Clerk of Board of Supervisors requesting a list of all structures used or unused by the Board of Park Commissioners received and Secretary directed to forward desired information. The Secretary reported that Supt. McLaren was now preparing a list of the structures and it would be forwarded to the Board of Superivsors as soon as received. Communication ordered filed.

Matter of sign requested by Police Department referred to Supt. McLaren.

Communication from Chief of Police asking that sign be placed on Stanyan Street at the entrance to the Park Police Station to inform the public of location of Police Station and that lights be strung along the walk from Stanyan Street to the Police Station. Supt. McLaren reported that the walk was in good condition and he doubted the necessity of lights along the path. Referred to Superintendent to report.

Request for nets referred to Supt.

Communication from Mr. H. Shapiro asking for new tennis net for court at Mission Park, referred to Supt. McLaren with power to act.

Request for loan of tents.

Communication from Golden Gate Kindergarten Association requesting that if possible, loan be furnished at different points where free kindergartens are established, considered and the Secretary directed to write and express the regret of the Board of Park Commissioners that they could not accede to the request as it would not be lawful to deliver loan from the Park to any institution not situated on property of the City and not a public institution. Communication ordered filed.

Report on Supplies, January 1, 1912.

Communication from Mr. M. J. Kast, Superintendent of Supplies, Board of Supervisors, asking that quantities of supplies and materials used from January 1st, 1911 to January 1st, 1912 and estimates of probable

quantities of supplies and materials for the fiscal year beginning July 1st, 1912, received and Secretary directed to send Mr. Kast a copy of financial report of expenditures of Board of Park Commissioners for fiscal years 1910-11, 1911-12. Communication ordered filed.

To secure permit to trap rabbits from Supt.

Communication from California Academy of Sciences asking for two dozen cotton tail rabbits to be delivered free in lots of three or four considered and Secretary directed to write to the Academy of Sciences and suggest that they secure a permit from the Superintendent of Parks to trap the rabbits as they are very difficult of capture. Communication ordered filed.

Communication from Holly Park Improvement Association requesting information as to expenditure of fifteen thousand ($15,000.) dollars set aside in last Budget for improvement of Holly Park considered and the Secretary directed to inform the Holly Park Improvement Club that the amount in the Budget for the improvement of Holly Park was not allowed and advise that time the Board of Park Commissioners had petitioned the Board of Supervisors for a special appropriation to do this work and that was also denied.in consequence the Board of Park Commissioners were not in a position financially to make the improvements suggested; relative to the unfinished coping around the park, the Secretary was directed to inform the Club that it would be impossible to finish the wall around the park, until the Board of Public Works should grade the sidewalks around the Park, if this was not done the Board of Park Commissioners would be compelled to make a trench to put the coping in as the top of the wall would be hardly as high as the sidewalk in its present condition. Communication ordered filed.

$15,000.00 requested as an appropriation for improvement of Holly Park, not allowed.

No horses hired by Park Commissioners.

Communication from M. J. Kast, relative to number of horses hired by Park Commission, Secretary directed to inform Mr. Kast that no horses were hired by the Board of Park Commissioners. Communication ordered filed.

Communication relative to Dickinson & Scott affair.

Communication from the Marshall A. Frank Co., relative to delinquent payments due the Board from Dickinson & Scott Printing Company, ordered filed, the matter now being in the hands of City Attorney Percy V. Long.

Request for concession denied.

Application of J. J. McNaughton for a concession permitting him to sell candy, peanuts, soft drinks, etc., along the Ocean Beach, offering for such privilege fifty ($50.) dollars per month. Permission denied and the Secretary directed to write and inform Mr. McNaughton that it was against the settled policy of the Board of Park Commissioners to grant concessions along the Beach or in the Park.

Matter of request to have streets run through the Panhandle, postponed.

Communication from Mr. E. P. Lapachet, asking that passages be made at the intersections of streets through the Panhandle between Baker and Stanyan Streets and that such passages be lighted by low lights was postponed until next meeting of Board of Park Commissioners. Mr. Lapachet to be requested to be present at meeting.

Communication ordered filed.

Communication from Mr. E. Powers addressed to Mayor Rolph and forwarded to Board of Park Commissioners relative to supplies, ordered filed.

Letter of thanks.

Letter of thanks from Panama Pacific International Exposition Company relative to entertainment of passengers of steamer "Cleveland," ordered filed.

Communication from Department of Legislative Reference.

Communication from Department of Legislative Reference, Baltimore, Maryland, for information as to Park activities on water front in this City considered and Secretary directed to furnish information. Communication ordered filed.

Offer of bear declined.

Communication from Brown & Hinds, Eureka, Cal. forwarded from Mayor's office offering large black bear to Golden Gate Park was considered and the Secretary directed to advise Brown & Hinds that while the Board of Park Commissioners were grateful for the proffer of the animal that at this time they were not in a position to accept the bear as the Park has an ample supply of such animals at present.

Board of Park Commissioners have without control over Park centers complained of.

Communication from Clerk of Board of Supervisors and from Health Officer Brodrick, complaining of dumping of manure in ovals in center of Dolores Street, between 21st and 22nd streets, considered and the Secretary directed to write and advise Mr. Dunnigan and Health Officer Brodrick that the Board of Park Commissioners have no control of the ovals in center of Dolores Street at the points named in their complaints.

Request for use of Stadium referred to Supt. Roberts.

Communication from Jewish Sabbath Athletic League for use of Stadium for semi annual track meet on Sunday, April 7th, from 1:30 to 5:30 P.M., considered and referred to Superintendent, the Secretary directed to write and inform the League of decision and advise them to take up the matter with Mr. McLaren who would if possible grant permission requested.

Request for transfer of trees referred.

Communication from Board of Playground Commissioners asking for transfer of three hundred (300) trees and shrubs from surplus stock in Golden Gate Park to Jackson Park Playground, considered and request granted and carrying out of transfer of trees and shrubs referred to Supt. McLaren with power to act.

Communication relative to construction of sewers ordered filed.

Communication from Oceanside Improvement Association relative to construction of sewers in Sunset District ordered filed.

Request that Supt. McLaren be allowed to take charge of gardening, etc., of P. P. I. E. granted.

Communication from Mr. R. Taussig, Secretary Panama Pacific International Exposition Company, requesting permission for Mr. John McLaren, Superintendent of Parks, to assume in addition to his other duties all matters pertaining to gardening, planting and ground preparation for the Exposition considered. The Board by unanimous resolution acceded to the request of the Exposition Company and the Secretary was directed to advise Mr. Taussig that the valuable service of Supt. McLaren was gladly placed at the disposal of the Exposition Company by the Board of Park Commissioners

Chief of Police to be requested to stop dumping of garbage. Matter of benches referred to Supt.

Communication from Mr. J. C. Astredo, Probation Officer, calling attentionto dumping of garbage in Pioneer Park at Telegraph Hill and requesting that seats be placed in the Park, considered. The Secretary was directed to write to Chief of Police and ask that dumping of garbage be stopped and offenders punished, the request for benches was referred to Superintendent McLaren, to report on at next meeting.

Communication filed.

Communication from Mr. Frank Green, protesting against destruction of trees in Panhandle, ordered filed.

Report of Dept. of Health on ice cream filed.

Report of Department of Health that ice cream furnished at Childrens Quarters was pure and healthful ordered filed.

Drain lines to be installed at 25th Avenue.

Plans and specifications of Board ofPublic Works for septic tanks in Park referred to Superintendent who reported that it was proposed to install such septic tanks near 38th Avenue.

Curator report.

Report of Curator of Park Museum for January, 1912, considered and Curator directed to write and thank donors for contributions to collection at Museum.

Report of Supt. of Playgrounds.

Report of Superintendent Childrens Quarters, January, 1912, received and Secretary directed to forward copy of same to members of Board of Park Commissioners for examination and comparison.

Report of Supt. McLaren for Jan. 1912.

Report of Superintendent of Parks for January, 1912, considered and following recommendations contained adopted. That Secretary write and advise Board of Public Works that the septic tank at 20th Avenue had not yet been connected with the Main Sewer on Lincoln Way. That the northerly section of Walbom Park facing San Jose Ave. be planted with trees and shrubs in consonancewith plans adopted by Board of Park Commissioners in order to carry out this plan it will be necessary to purchase two hundred and fifty (250) deciduous shade trees, the other shrubs and trees will be furnished by Park Nursery.

Supt. McLaren further recommends that the recently graded grounds along the line of Fulton Street west of 26th Avenue be further improved by hauling of soil and shrubs, the ground plowed and the entire area planted with hardy trees and shrubs. Five thousand (5000) yards of loam at cost of $3500. Still required and one thousand (1000) plants from the Park Nursery will be used to make improvements complete. Recommendations adopted.

Improvements of Buena Vista referred to Supt.

Mr. Drew, Vice-President of Ashbury Heights Improvement Association appeared before the Board relative to proposed improvements in construction of drive and grounds at Buena Vista Park referred to Supt. to report at next meeting.

Minutes read.

Minutes of previous meeting read and approved.

Adjourned.

Meeting adjourned subject to call of President.

E. B. Lemmon
SECRETARY.

CITY AND COUNTY OF SAN FRANCISCO
STATE OF CALIFORNIA.

To all to whom these presents shall come, GREETING:

Reposing special confidence in the fidelity and ability of

A. B. SPRECKLES,

I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him

PARK COMMISSIONER,

in and for the City and County of San Francisco, to hold said office for the term of four years from and after the eighth day of January, 1912, vice ANDREW S. McARTHUR, term expired.

IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this eighth day of January, 1912.

JAMES ROLPH, JR.
Mayor.

Attest:

EDWARD RAINEY,
Secretary.

CITY AND COUNTY OF SAN FRANCISCO,
STATE OF CALIFORNIA.

To all to whom these presents shall come, GREETING:

Reposing special confidence in the fidelity and ability of

CURTIS H. LINSLEY

I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him

PARK COMMISSIONER

in and for the City and County of San Francisco, to hold said office for the term of four years from and after the eighth day of January, 1912, vice WILLIAM H. SUTRO.

IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this eighth day of January, 1912.

Attest:

JAMES ROLPH, JR.
Mayor.

Edward Rainey
Secretary.

San Francisco, February 27th, 1912.

Called meeting.

Called meeting of the Board of Park Commissioners at their office Park Lodge, Golden Gate Park, were present: Pres. W. H. Metson,

Com. W. H. Bemis

Com. Curtis H. Lindley

Com. A. B. Spreckles,

Absent: Com. M. Earl Cummings.

Meeting called to order by President at 8:15 P.M.

Matter of Pioneer Park referred to Supt. McLaren. To recommend to Board of Supervisors that right of way to Pioneer Park be secured.

Mrs. Glaser and Miss Gorham, representing the California Club, appeared before the Board requesting that that part of the road leading to Pioneer Park on Telegraph Hill under control of the Board be put in repair. Request referred to Supt. McLaren with power to act. The ladies also requested that the Board aid them in securing right of way to Pioneer Park by recommending to the Board of Supervisors, that this privilege be secured. Request granted, Secretary to write to Board of Supervisors and make such recommendation.

Request that the Nursery Grounds be turned into an athletic field, unanimously denied

The resolution of the Board of Education requesting that the Nursery in Golden Gate Park be moved and an athletic field established in the grounds, where the Nursery is now operated considered. Mr. Ferguson, principal of Polytechnic High School was present, representing the Board of Education. Supt. McLaren presented a report estimating the expense of removing Nursery and installing it at some other point in the Park would entail an expense of fifty three thousand four hundred ($53,400.) dollars. After a general discussion as to the merits of the proposition, the request contained in the resolution was by unanimous vote of the Board, denied.

#2

Mission Promotion Assn. promised to furnish flag if Board furnished pole.

Communication from Mission Promotion Assn., requesting that a flag be secured to adorn pole in Mission Park, considered. The Secretary was directed to write and inform the Association that at the time that they requested the erection of the pole, they agreed if pole was secured by the Board of Park Commissioners, that the Mission Promotion Association would finally secure a flag to adorn it.

Center parks south of Army Street not under control of Board of Park Commissioners.

Communication from South of Army Street Improvement Association requesting that the center parks on Dolores Street from Army Street south, be improved, considered. Supt. McLaren reported that the center parks south of Army Street on Dolores Street were not yet turned over to the Board of Park Commissioners. The Secretary was directed to write and inform the Improvement Association that until this was done the improvements requested could not be completed.

A petition was presented at this time which is on file in Secretary's office.

Petition from Outside, Grand Valley, Ocean View and Riverside Improvement Clubs requesting that Balboa Park be fittingly and sufficiently improved, considered. Supt. McLaren reported that at this time no expense except the contemplated planting of trees was advisable as the funds available for Park purposes would not warrant expenditure of money extent for maintenance at this time. Pres. Metson also expressed views in accordance with opinions of Supt. McLaren. Secretary to write and inform the Improvement Clubs interested that aside from tree planting no extensive improvements could be made at this time.

Board declined to purchase sheep under conditions made by owner.

Communication from Mr. F. F. Townsend, Yuma, California, relative to mountain sheep and that the delivery would not be guaranteed except at Yuma, considered and on motion of Com. Spreckels, the Board by unan-

#3

imous vote declined to purchase the animal under conditions contained in communication.

Matter of request of Sheriff to use part of Balboa Park for vegetable patch referred to Supt.

Communication from Sheriff Fred Eggers, requesting permission to use land in front of County Jail in Balboa Park to grow vegetables for the use of the inmates of that institution, on motion of Com. Spreckles, referred to Supt. McLaren with full power to act.

To take up matter of lighting Panhandle with Supt. McLaren.

Mr. B. Lapachet appeared before the Board and requested that low lights be installed in the Panhandle along the crossings at the intersection of streets from Baker to Stanyan Street and tha' such crossings be widened, Supt. McLaren reported that he had taken up the matter of lighting with the Electric Light Company and would be able to present a report in a short time. The suggestion of Pres. Metson that Mr. Lapachet and other property owners take up the matter of crossings with Supt. McLaren was agreed to and then report back to the Board.

Request that Bear Flag be flown at the Music Stand granted.

Communication from Sequoia Parlor #160 N.S.G.W. requesting the Board of Park Commissioners to fling to the breeze the Bear Flag of California on the left side of theMusic Stand and the American Flag on the right side to the end that the young people may not grow up unmindful of the patriots who won California to theUnion, under the Bear Flag and the Stars and Stripe we love so well. On motion of Com. Lindley the request was granted and the Secretary directed to advise the Sequoia Parlor of the action of the Board.

#4

To present models of statues to be erected in Park.

Communication from Local Lodge Sons of Norway asking permission to erect in the Park a statue or a group of statuary, representing either Henrick Ibsen, the poet or some other or others who have made Norway great in literature or art, considered. The Secretary was directed to answer the Sons of Norway and ask that they present models of statue or group of statuary when the Board would be glad to consider the request contained in the communication.

Superintendent of Parks to remove immediate attention of Supt.

Communication from Mr. Houghton Sawyer, architect calling attention of the Board to unsafe condition of rustic bridge near Haight Street entrance to Park, considered and Secretary directed to advise Mr. Sawyer that the bridge would receive the immediate attention of the Superintendent of Parks.

Request of Chief of Police for sign location; request for lights denied.

Request of Chief of Police presented at last meeting requesting permission to place a sign on Stanyan Street at entrance to indicate the way to Park Police Station considered and request granted. The request contained in the same communication that lights be placed along the path to Station was considered. Supt. McLaren reported that the road to the Station was broad and light and that the Police Department wished to have a trail lighted that had been made by the Police officers which in his judgment was unnecessary. Request for lights was in consequence denied.

Report of Superintendent of Parks.

The request of J. P. Astredo, Probation officer, that deaf to plant in Pioneer Park, referred to Superintendent at last meeting was laid over, Mr. McLaren asking for further time to report on the matter.

Communication filed.

Communication from the California Zoo, protesting against destruction of trees in Panhandle received and ordered filed.

#5

Communication relative to selection of Mr. McLaren from P.P.I.E. filed.

Communication from thePanama Pacific International Exposition Company, relative to selection of Mr. McLaren as Superintendent of Ground Preparation read and ordered filed.

Report of Chemist filed.

Report of Chemist of Department of Public Health, on water in Golden Gate Park read and ordered filed.

Matter of request for surplus trees referred to Supt.

Communication from the Panama Pacific International Exposition Company asking permission for planting of surplus trees or shrubs in the Park by Mr. McLaren on Exposition site, referred to Supt. McLaren with power to act.

Letter relative to septic tanks referred to Supt.

Communication from Mr. Marsden Manson regarding septic tanks to be erected near 38th Avenue referred to Superintendent.

Letter in regard to complaint of W. H. Campbell from Chief of Police, filed.

Communication from the Chief of Police in answer to letter of Secretary complaining of apparel worn by men and boys playing on the Beach and to parking of automobiles read and ordered filed. Secretary to forward copy of letter to Mr. W. H. Campbell.

Letter relative to destruction of trees filed.

Communication from Ashbury Heights Women's Club relative to destruction of trees in Panhandle, ordered filed.

Matter of lawn mower postponed.

Communication from Chas. Brown Company in relation to auto lawn mower laid over until report of Superintendent is received.

Recommendations of Supt. McLaren adopted. Report filed.

Superintendent McLaren reported that he had examined plans for regrading of Buena Vista sidewalk and recommended their adoption and that the Board of Public Works be requested to proceed with the work. Recommendations adopted. Supt. McLaren recommended that five

#6

hundred (500) logs be purchased for making benches along the Great Highway at Sloat Boulevard. Recommendation adopted. Superintendent's monthly report ordered filed.

Minutes [illegible].

Minutes of meeting held February 16th, 1915, read and approved.

Resignation of Secretary Lonsdale presented.

President Matson at the request of the Secretary called the attention of the Board to the resignation presented to him on January 8th, and stated that Mr. Lonsdale was anxious that it be accepted at the earliest possible moment as he had made some plans for the future that remaining any great length of time would seriously interfere with. At this time Mr. Matson took occasion to compliment the Secretary for his honesty, loyalty and efficiency and expressed his regret that Mr. Lonsdale had determined to insist on his resignation being accepted.

Adjourned

Meeting adjourned subject to call of President.

Secretary.

San Francisco, March 12th, 1912.

Called meeting.

At a called meeting of the Park Commissioners, held at office, Park Lodge, Golden Gate Park,

Present: Pres. W. H. Metson,
Com. A. B. Spreckles,
Com. W. H. Bemiss,
Com. Curtis H. Lindley.

Absent: Com. M. Earl Cummings.

Meeting called to order by President Metson at 3:10P.M.

Minutes read and approved.

The minutes of the previous meeting were read and approved.

Request of Funeral Directors Assn., to pass through Park with funeral processions, denied.

Mr. H. W. Maass, representing the Undertakers Association, asked for the privilege of crossing the Park at 19th Avenue, from Richmond District to Sunset District, to enable them to reach the Cemeteries without making the detour to Stanyan Street, or to the Ocean Boulevard. President Metson remarked that other requests of the same character had been denied because he thought the Park should be kept pleasing to mind as well as the eye of the people.

On motion of Commissioner Spreckles, duly seconded, the request was denied and carried unanimously.

To present proposition of sanitary drinking cups in writing.

Mr. Jas. A. Hearn presented a proposition to furnish sanitary paper drinking cups at one penny each. Mr. Hearn requested to submit his proposition in writing.

Offer for sale of Sequoia seeds referred to Supt. McLaren with power to act.

The offer for sale of Sequoia seeds was referred to Supt. McLaren with power to act.

Mission Promotion Association to refer action on the proposed vegetable garden in Mission Park, was granted.

To have route of auto parade of P.P.I.E.Co., March 14th.

The request of the Panama Pacific International Exposition Company for the co-operation of the Park Commissioners in properly patrolling the route of the automobile parade of the Oregon delegates to the Exposition Company, was referred to Superintendent McLaren with directions to comply with the request.

Letter of thanks filed.

Letter of thanks from the Board of Public Works relative to specifications for the grading of Buena Vista Avenue read and ordered filed.

Letter of thanks from P.P.I.E. filed.

Letter of thanks from the Panama Pacific International Exposition Company for the permission to obtain surplus trees and shrubs to be planted on Exposition site, read and ordered filed.

Letter of thanks from Playground Commission, filed.

Letter of thanks was received and ordered filed from the Playground Commission relative to trees transplanted in Jackson Park Playground, read and ordered filed.

Letter of thanks filed.

Letter of thanks from the Middle Park Tennis Club for the speedy compliance with request to furnish tennis nets in court in Mission Park, read and ordered filed.

Referred to Supt.

Communication from Yates & Company asking information as to why they had received no orders for oil for some time past was referred to Supt. McLaren.

Offer of assistance declined with thanks.

Communication from Southern Power & Lighting, offering assistance to Park was declined with thanks unless the firm could do their own handling as the Park was unable to handle it at present.

Buffalo sale.

Offer for sale of buffalo from Mr. E. P. Ward of Tacoma was refused owing to the large number of buffalo at present in the Park.

Request denied.

Request of Rev. P. Dallmann for the removal of trees in Mt. View Park was denied.

#3

Matter of removal of bushes in Mission Park, referred to Mission Promotion Assn.

A communication from the Mission Heights Improvement Association relative to the removal of bushes in Mission Park as a menace to the safety of women and children was ordered forwarded to Mission Promotion Association with request for their views on the subject.

Request for completion of Presidio Parkway, denied.

Request from the Richmond Central Improvement Club, requesting that the Presidio Parkway be completed, denied. The Secretary directed to inform the Improvement Club that until the United States Army authorities appropriated the necessary amount to finish the work, nothing could be done by the Park Commissioners.

Request for convenience station in Alamo Square, denied.

The request of the Devisadero Street Improvement Club for a convenience station was denied, there being insufficient money in the Treasury to the credit of the Park Commission to do the work. Same to be included in budget 1912-13.

Letter from Chief of Police, filed.

Communication from the Chief of Police that the dumping of garbage on Telegraph Hill would be stopped by Police Department read and ordered filed.

Request for exclusive benches referred to Supt.

Request from the Richmond Women's Club for exclusive benches for women and children in the Park referred to Supt. McLaren to report on at next meeting.

Sign cautioning against autos in Buena Vista Park, to be erected.

Superintendent McLaren was directed to have a sign call to the attention of the public that automobiles were not allowed in Buena Vista Park, created in a conspicuous place in that Park.

Application filed.

Application of Mr. Theodore Finther for Curator ship of Museum, read and ordered filed.

Report filed.

Report of Curator Barron read and ordered filed.

Report filed.

Report of Superintendent of Parks read and ordered filed, recommendations adopted.

#4

Report filed.

Report of Superintendent of Childrens Quarters read and ordered filed. Copy to be sent to each Commissioner.

Mr. Geo. De Succa appointed Secretary.

President Mulvey informed the members of the Board that the resignation of the former Secretary, Mr. E. M. Kennedy having been accepted, that he had appointed Geo. De Succa temporary Secretary. On motion of Com. Brackles duly seconded the appointment was made permanent and the motion carried.

Madame Tetrazzini to receive flowers.

President Mulvey moved that Madame Tetrazzini be sent each morning a bouquet of choice blossoms from Golden Gate Park as a token of the obligations San Francisco feels towards her. Motion carried unanimously and the matter referred to Supt. McLaren.

Aquarium [illegible].

Commissioner Lindley present in the matter of the proposed aquarium in Golden Gate Park. President Mulvey suggested that a concession could be given the same as in the case of the pool game, and that it would cost just from five thousand ($5,000.) and upwards to obtain an aquarium [illegible] the east water system and electric power machines at hand. The importance of [illegible] public [illegible] aquarium in the park. A copy of the act [illegible] of the Board in the question of an aquarium was created and in [illegible].

Application for [illegible] filed.

On motion of President [illegible] the Secretary was instructed to advertise for a new automobile, the contract price being allowed for the same now in use.

Adjourned.

There being no further business, on motion of Commissioner Brackles, seconded and carried, the Board was adjourned.

Secretary.

San Francisco, March 22nd, 1912.

Called meeting.

A called meeting of the Park Commission was held at the Park Lodge, Golden Gate Park, Friday, March 22nd. Meeting called to order by the President.

Present were: Pres. W. H. Metson,
Com. W. H. Bemiss,
" A. B. Spreckles,
" Curtis H. Lindley,
Absent Com. M. Earl Cummings.

Copy of minutes ordered sent each Commissioner.

On motion of President Metson duly seconded, and carried, the reading of the minutes of the previous meeting was dispensed with and the Secretary was instructed to send a copy of the minutes to each Commissioner when upon being found correct they shall be adopted and placed in the record book.

Plan of Watsonville Woman's Club to plant poppies, etc., referred to Superintendent.

A communication from the Watsonville Woman's Club recommending the planting of "Yerba Buena" to perpetuate the former name of San Francisco in the minds of the children of that City, the planting to be in conjunction with the California poppy, considered and the subject matter referred to Supt. McLaren.

Invitation accepted with thanks.

A communication from the North Beach Promotion Association inviting a delegate representing the Park Commissioners at their meeting, Friday afternoon March 22nd, received, to arrange for the planting of Telegraph Hill and other points of interest with the California poppy seeds. Invitation accepted but received too late to send a delegate to the meeting.

Invitation to view painting accepted.

From Mr. W. A. Coulter, artist, inviting the members of the Commission to view the painting "The Burning of San Francisco". Invitation accepted and members of the Park Commission hope to view the painting.

Request for band stand in Washington Square, referred to Supt.

A communication from Mr. J. C. Astredo, Probation Officer, representing the North Beach Association, who desire a band stand built in Washington Square and ask that this item of expense be included in the budget for the next fiscal year, considered and subject matter referred to Supt. McLaren.

Matter of vegetable garden referred to Supt.

Communication from the Mission Promotion Association protesting against the installation of a vegetable garden in any portion of Balboa Park, a privilege asked for by Sheriff Eggers, referred to Supt. McLaren.

Dressing room in Balboa Park in course of construction.

From the Mission Promotion Association urging the immediate construction of dressing rooms for the Amateur Ball Players in Balboa Park by the Park Commission. Matter referred to Supt. McLaren who reported that the dressing rooms were being built at present.

Request that Commissioners use waiting station in Golden Gate Park for inmates of Relief Home, denied.

Communication from the Board of Supervisors, enclosing copies of correspondence between Supervisor W. H. McCarthy and Mr. C. M. Wollenberg, Superintendent of Relief Home, regarding the establishment of a waiting and convenience station in Golden Gate Park at the corner of 7th Avenue and Lincoln Way, for the accommodation of the inmates of the Relief Home, also a letter from Mr. David Hirshler on the same subject.

The Public Welfare Committee of the Board of Supervisors, recommends that something be done to relieve the situation. Request denied as the Charter of the City and County of San Francisco provides that Park property shall be used for park purposes only.

Endorsement referred to Supt.

Communication from Mr. M. T. Moses, endorsing the application of Mr. Jere. A. Moynihan for the position of plumber for Golden Gate Park. Matter referred to Supt. John McLaren.

Messenger boys must pay for license to ride motor cycle and pass the same examination as other motor cycle riders.

Communication from the Western Union Telegraph Company asking for the privilege of permitting two of their uniformed messenger boys, using motor cycles, to use the Park drives while delivering messages. Request denied unless the boys pass the usual examination by the Park Expert and then pay the usual fee for a permit; that rule applying to all motor cycle riders who use the Park drives.

Letter of thanks from P.P.I.E.Co. filed.

A letter of thanks from the Committee on Arrangements of the Panama Pacific International Exposition Company to the Board of Park Commissioners for the entertainment of the Oregon Delegation and for the splendid co-operation received on that occasion from the Park Commission. Letter ordered filed.

Offer of silver fox declined.

Communication from Mr. Miles Christensen, offering for sale one silver gray fox. Offer declined, the Park Commissioners having no accommodations for the animal.

Park Program concession requested.

Communication from L. Frentrup Company, asking for the concession of publishing the Park Program for the Sunday concerts, received. The firm to be notified when bids are advertised for the said concession.

Offer of Daily Events Publishing Company to print news for Park Commission, gratis, accepted with thanks; matter referred to Supt. and Secty.

Communication from Mr. A. J. Hill, publisher of the "Daily Events", offering to publish anything desired by the Park Commissioners absolutely free of charge, such events as concerts, exhibitions, lectures and any kind of amusement that the public could attend. Offer accepted with thanks; Supt. McLaren and Secty. de Succa to attend to matter.

Offer of badgers declined.

Communication from Mr. Tom Langford offering to sell one old badger and three young ones, received. Offer declined as the Park Commissioners have no accommodations for the animals.

Matter of paper drinking cups referred to Supt. McLaren.

Communication from Mr. Henry Morganthau, submitting proposition of installing vending machines in any building under the control of the Park Commissioners to vend paper cups at one penny each. Referred to Supt. McLaren.

Estimates of fiscal year 1912-1913 to be forwarded to Board of Supervisors.

Communication from the Board of Supervisors, calling the attention of the Board of Park Commissioners to Charter Provision, Article III Chapter I, requiring annual estimates for each department on or before the first Monday in April of each year.

Supt. McLaren submitted his estimate showing a total for construction of three hundred and seventy one thousand five hundred dollars ($371,500.) and a total of two hundred and seventy eight thousand seven hundred and fifty ($278,750.) dollars for maintenance making a total of six hundred and fifty thousand, two hundred and fifty ($650,250.) dollars, subject to changes by Supt. McLaren to whom it was again referred, and Secretary instructed to send copies of final estimate by the Superintendent to each Commissioner and the Board of Supervisors.

Matter of beautifying Buena Vista Park referred to Supt. McLaren.

From the Board of Supervisors enclosing copy of communication from the Ashbury Heights Woman's Club relative to the cultivation of Buena Vista Park. The Club passed the following resolution "Resolved that we petition the Honorable, the Board of Supervisors to appropriate sufficient money to bulk-head and otherwise cultivate this Park so fitly named Buena Vista"

Commissioner Lindley said he took particular interest in the said park and wanted something done to improve its present appearance. An appropriation of twenty five thousand ($25,000.) dollars will be asked for in the budget to beautify and adorn this park. Referred to Supt. McLaren.

Matter of planting Telegraph Hill with poppies referred to Supt. McLaren.

Communication from A. S. Musante, M.D., President of the North Beach Promotion Association, soliciting the aid of the Park Commission, in the matter of covering historic Telegraph Hill with California poppies and Yerba Buena. Matter referred to Supt. McLaren.

Board refuses to do any business with the firm of Dickinson & Scott until bill is paid.

Communication from Mr. W. G. Dickinson of the printing firm of Dickinson & Scott, offering to print the "Park News" for two years at a premium of sixty ($60.) dollars per month with a rebate of fifteen ($15.) dollars for each rainy Sunday. The Board decided to do no business with him unless he paid what was due the Park Fund. The Bond Company was reported as being willing to pay.

The Secretary was instructed to request the City Attorney to forward information to the Park Commissioners as to the present status of the case, it having been referred to his office some time ago.

Letter of Chief of Police filed.

Communication from the Chief of Police, D. A. White, acknowledging receipt of notice of robbery of tool house in Lobos Square. All members of the Detective Bureau are on the lookout for the thieves.

Superintendent to present estimate.

Superintendent McLaren was instructed to give the estimate for a new Tennis Court.

Emergency hospital removed.

It was reported to the Board that the Emergency Hospital in Jefferson Park is being removed.

Supt. reports on exclusive benches.

Report of Superintendent recommended that at least one dozen benches in the principal squares, be placed in the best protected positions and reserved for the exclusive use of women and children.

Complaint settled.

The complaint of Judge Harrison was settled satisfactorily by the Superintendent of Parks.

To advertise for hose.

The Secretary was instructed to advertise for bids to furnish six thousand (6000) feet of one inch (1") hose and five hundred (500) feet of one and a quarter (1¼) inch hose in accordance with the recommendations of Supt. McLaren's report which was adopted as read.

Septic tank referred to Supt. McLaren.

Communication from the Board of Public Works submitting plans and specifications for a septic tank. Matter referred to Supt. McLaren with full power to act.

Adjourned.

There being no further business the Board adjourned subject to the call of the President.

Secretary.

San Francisco, March 29th, 1912.

Special meeting.

At a special meeting held in the office of President W. H. Metson, the following bids for a new automobile were opened in the presence of the representatives of the respective Companys.

Bids for automobile opened.

The H. O. Harrison Company bidding on a "Peerless" Car bid five thousand two hundred ($5,200.) dollars with an allowance of one thousand seven hundred and fifty ($1750.) dollars on the old car.

The Frank O. Renstrom Company, on a "Kline" car, bid three thousand two hundred ($3,200.) dollars, with an allowance of eleven hundred dollars ($1100.) on the old automobile.

The Locomobile Automobile Company, on a "Locomobile" bid four thousand nine hundred and eighty ($4,980.) dollars with an allowance of fifteen hundred ($1500.) dollars on the old car.

The Thomas Flyer Company, on a "Thomas Flyer", bid four thousand one hundred and eighty ($4,180.) dollars with an allowance of thirteen hundred and fifty dollars ($1350.) on the old car.

The Reliance Auto Company, on the "Knox" car bid three thousand nine hundred and eighty four dollars ($3,984.) with an allowance of thirteen hundred and fifty dollars ($1350.) on the old car.

The Pioneer Automobile Company, bid three thousand four hundred dollars ($3,400.)with an allowance of fourteen hundred ($1400.) dollars on the old car.

The Lozier Auto Company, on the "Lozier", bid five thousand one hundred and fifty($5150.) dollars with an allowance of twenty hundred and fifty dollars ($2050.)

The Oldsmobile Automobile Company, on an "Oldsmobile"

bid five thousand two hundred ($5,200.) dollars with an allowance of seventeen hundred and fifty ($1750.) dollars for the old machine.

Oldsmobile bought.

The award of the bid on the automobile was made to the Oldsmobile Company of California.

Secretary.

San Francisco, April 5th, 1912.

Called meeting.

At a called meeting of the Park Commissioners held at the Park Lodge. Golden Gate Park, April 5th,

Present were: Pres. W. H. Metson,
Com. W. H. Bemiss,
Com. A. B. Spreckles,
Com. Curtis H. Lindley,
Absent Com. M. Earl Cummings.

Minutes approved.

The minutes of the two previous meetings held March 12 and 22nd respectively, were, upon motion of Com. Spreckles, approved, copies having been mailed to each Commissioner for his personal inspection.

Action on request for new roadway to Lafayette Sq., deferred.

Mr. E. B. Holladay made a personal plea for the opening of a roadway where an entrance to Lafayette Square now exists. On motion of Com. Lindley, action was deferred until subject matter could be taken under advisement; motion carried.

Re. conversion of Garfield Square into a playground.

A protest, signed by about fifty property owners facing Garfield Square, against the conversion of that square into a playground, received. As no request has ever been made by any one, suggesting a change, the protest was placed on file.

Report on water.

Report from Health Officer Brodrick, giving results of his chemical and bacteriological analysis of samples of water taken from different locations in the Park, filed.

Letter of tennis tournament referred to Supt. McLaren.

Communication from Mrs. T. F. Fletcher, President of the Ladies Park Tennis Club, composed of about forty (40) young business women, asking the privilege of holding one tournament per month, specifying that they may use two courts, one upper and one lower on Saturday afternoons.

On motion of Pres. Metson, referred to Supt. McLaren with instructions to carry out request.

Request for sanitary drinking fountains referred to Supt. McLaren.

Communication from the Sunset Woman's Improvement Club, asking that sanitary drinking fountains be placed throughout the Park. Matter referred to Supt. McLaren.

New park requested.

Communication from Mr. C. H. Rodney, Secretary Ocean View Improvement Club, recommending the purchase of Block E, from the Railroad Homestead Association, for a public park, and that the necessary cost be asked for in the budget for 1912-13.

It being too late to include this cost in the budget the Secretary was instructed to send copy of communication to the Board of Supervisors.

Office to remain at Park Lodge.

Communication from the Civic Center and City Hall Advisory Board, asking if this Board expected to be located in the New City Hall, to notify them at once. Pres. Metson's sentiments that the office of the Board of Park Commissioners should remain in the Park Lodge were approved unanimously and the Secretary instructed to so notify the Civic Center and City Hall Advisory Board.

Permit for mule deer.

Communication from Mr. Ernest Schaeffer, Secretary of the Fish and Game Commission, stating that the request of the Park Commission to ship a mule deer is being investigated. Secretary instructed to urge them to expedite the matter.

Request for speedway for autos, denied.

Communication from Mr. J. S. Dunnigan, Clerk of the Board of Supervisors, enclosing copy of communication he received from Assistant District Attorney W. P. Cauhu, requesting that some portion of one of the drives in Golden Gate Park be set aside as a speedway for automobiles. On motion of Com. Lindley, the request was denied.

Request for new entrance.

Communication from Miss Cecile M. Sobier, Secretary of the Arguello Boulevard Improvement Club, asking the Park Commissioners to open an entrance to the Park opposite Arguello Boulevard. Secretary directed to notify the Club to ask the Board of Supervisors to set aside a special appropriation.

Auto lawn mower returned.

Communication from the Austin Western Lawn Mower Company regarding the Austin Motor Lawn Mower; Supt. McLaren reported that he had made several trials of the Austin motor lawn mower and it had not proved a success, so had ordered the machine returned to the A. L. Young Machinery Company.

Cincinnatti Park Commissioner visits Board.

Hon. N. A. Ault, President of the Cincinnatti Park Commission, at this time entered the meeting room and was introduced to Pres. Metson by the Secretary, Mr. Metson then introduced Mr. Ault to the members of the Park Commission. Mr. Ault inquired concerning concessions in Golden Gate Park and said that an appropriation of one million dollars ($1,000,000.) was allowed the three Park Commissioners in Cincinnatti for last year and that they had asked for two million five hundred thousand ($2,500,000.) dollars this year. Superintendent McLaren invited Mr. Ault to go through the Park with him; Mr. Ault stated that he had just returned from a ride through the park in his auto and was compelled to admit it to be one of the finest in this or any other country.

Bubbling fountains to be retained.

Communication from the Civic League of Improvement Clubs asking if the bubbling fountains are to be abolished and individual drinking cups substituted. Secretary instructed to notify the Civic League that no fountains are to be abolished, more likely the number of bubbling fountains will be increased.

Matter of benches in Union Square, referred to Supt.McLaren.

A complaint was received relative to some of the seats in Union Square being taken out of the Park and placed on the sidewalk on Geary Street and also on Powell Street for the use of hack and taxi drivers. Matter referred to Supt. McLaren.

New method of advertising referred to Superintendent.

Communication from Mr. Dusenberry, of the Exposition Advertising Company, concerning a plan for advertising. Referred to Supt. McLaren.

Official paper.

Communication from Mr. J. S. Dunnigan, Clerk of the Board of Supervisors, notifying the Park Commissioners that the official paper from April 1st, 1912 to April 1st, 1913, will be the "Daily Journal of Commerce".

Purchase of auto approved.

Commissioner Sprockles moved that the action of the members ofthe Board in selecting the Oldsmobile bid for the new automobile be approved. Motion carried.

From Dr. Gibbons.

Communication from Dr. J. F. Gibbons, suggesting a way to beautify San Francisco. Secretary instructed to send copy of letter to each Commissioner.

Referred to Supt.

Communication from Mr.Volney Winchell, who appeared in person at the meeting, requesting permission to demonstrate the superiority of his paint for benches was referred to Supt. McLaren.

Bids for hose opened.

The following bids on hose were opened.

B. F. GOODRICH COMPANY:

1" hose	$14.65 per C ft.	1¼" hose	$18.37 per C. ft.
1" "	$15.40 " "	1¼" "	$19.30 " "
1" "	$16.40 " "	1¼" "	$20.70 " "

HOWERS RUBBER COMPANY:

No check deposited. Bid not considered.

GUTTA PERCHA RUBBER COMPANY:

1" hose $.17⅞ per foot. 1¼" hose $.23 per ft.

Request for new entrance.

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Auto lawn mower returned.

Communication from the Austin West Lawn Mower Company regarding the Austin Motor Law ower; Supt. McLaren reported that he had made several trials of the Austin motor lawn mower and it had not proved a success, so had ordered the machine returned to the A. L. Young Machinery Company.

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Bubbling fountains to be retained.

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1" "	$16.40 " "	1¼" "	$20.70 " "

BOWERS RUBBER COMPANY:

No check deposited. Bid not considered.

GUTTA PERCHA RUBBER COMPANY:

1" hose $.17⅞ per foot. 1¼" hose $.23 per ft.

Request for new entrance.

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Purchase of auto approved.

Commissioner Sprecklas moved that the action of the members of the Board in selecting the Oldsmobile bid for the new automobile be approved. Motion carried.

From Mr. Gibbons.

Communication from Mr. J. P. Gibbons, suggesting a way to beautify San Francisco. Secretary instructed to send copy of letter to each Commissioner.

Referred to Supt.

Communication from Mr. Sidney Flowerdew, who appeared in person at the meeting, requesting permission to demonstrate the superiority of his [illegible] to chemicals was referred to Supt. McLaren.

Bids for hose carts.

The following bids on hose carts opened.

S. F. HOSE CART COMPANY

1st case $[illegible] each [illegible]

1st " $[illegible] " " [illegible]

1st " $[illegible] " " [illegible]

AUTOS HOSE CARTS

No check [illegible]

AUTO PUMPING HOSE CARTS

1st case $[illegible] each [illegible]

GORHAM REVERE RUBBER COMPANY:

Bid received too late to consider.

WESTERN EQUIPMENT COMPANY:

1" hose $.33-1/3 per ft. 1¼" hose $.41¼ per ft.

All bids rejected.

On motion of Com. Spreckles all bids were rejected, all prices quoted being too high.

Supt. to buy in open market.

On motion of Com. Bemiss the Superintendent was authorized to buy in open market.

Offer referred to Supt. McLaren.

The offer of the agent of the Western Belting and Hose Company, to supply and guarantee hose for two years for twenty two ($.22) cents per foot was referred to Supt. McLaren.

Report filed.

The report of Supt. McLaren was read and his recommendations approved and ordered carried out. Report filed.

Report of Curator.

Report of Curator Barron of the Park Museum was read and ordered filed.

Minutes ordered mailed to each Commissioner.

The minutes of the special meeting held in the office of Pres. Metson, March 29th, were ordered sent to each Commissioner.

Adjourned.

There being no further business, on motion of Com. Spreckles, the Board adjourned subject to the call of the President.

James de Sousa
SECRETARY.

San Francisco, April 26th, 1912.

Called meeting.

A called meeting of the Park Commission was held on the afternoon of Friday, April 26th, at 4 o'clock P.M.

Present were: Pres. W. H. Metson,
Com. W. H. Bemiss,
" A. B. Spreckles,
" M. Earl Cummings.

Absent Com. Curtis H. Lindley.

Minutes approved.

Copies of the minutes of the previous meeting held April 5th, 1912, which were sent to each Commissioner ~~and~~ were on motion of Com. Spreckles, adopted.

Dolores Street parks not under control of Park Commission.

Communication from Dr. J. M. Converse, United States Health and Marine Hospital Service, calling attention of the Board to the unhealthy condition of Dolores Street between 21st and22nd Streets. Secretary instructed to notify Dr. Converse that those parks are not yet under the jurisdiction of the Park Board, referring his to the Board of Supervisors.

Matter of Balboa Park referred to Supt.

Communication from Mr. Wm. Grant calling attention of the Park Commissioners to the neglected portion of Balboa Park, considered and referred to Supt. McLaren.

Matter of play-ground apparatus referred to Supt.

Communication from the American Play Ground Device & Swing Company submitting some new forms of amusements for the children, read and referred to Supt. McLaren.

Boots for horses referred to Supt.

Communication from the Green Horse Boot Factory submitting a rubber boot for horses used in operating the lawn mowers to protect the lawn, referred to Supt. McLaren.

Letter of Dr. C.A. Wood filed.

Communication from Dr. C. A. Wood, asking permission to examine the eyes of birds in the Park, ordered filed on the report of Supt. McLaren that the Doctor had already examined some of the birds' eyes.

Request for log cabin denied.

Communication from the National Society of Colonial Dames of America, requesting the Board of Park Commissioners to erect a building of one room in the Park for the use of the Colonial Dames of America, resident in the State of California, considered and request denied, as the Charter of the City and County of San Francisco prohibits the erection of any building on Park property for other than Park pleasure purposes only.. The language of Article XIV, Section 6 being quoted for the benefit of the Ladies of the Society.

Water report filed.

Communication from Hon. P.S. Brodrick, Health Officer, of the City and County of San Francisco, giving report of Bacteriological examination of samples of water in the Park. Ordered filed.

E. B. Holladay matter postponed.

Communication received from Mr. E. B. Holladay at the previous meeting and taken under advisement, was, owing to the absence of Com. Lindley, postponed until the next meeting.

Plan to beautify the City referred to Supt. McLaren.

Communication from Dr. J. F. Gibbons, suggesting a plan to beautify San Francisco, a copy of which was sent to each Commissioner, was referred to Supt. McLaren.

Consideration of request for new boulevard, postponed.

Communication from the Richmond Central Improvement Club, referred to Park Commissioners by Mr. J.S. Dunnigan, Clerk of the Board of Supervisors, relative to the purchase of a strip of land one block wide and five block long for a boulevard between Golden Gate Park and Lincoln Park, received and Secretary directed to send copy to each Commissioner so that action might be taken

on the communication at the next meeting of the Board.

Consideration of request postponed.

Communication from the Lincoln Park Improvement Club, requesting the purchase of a strip of land one block wide by five blocks long, between Lincoln and Golden Gate Parks, received and a copy ordered sent to each Commissioner.

Matter of improving Clement Street, postponed.

Copy of communication sent to the Board of Supervisors by the Lincoln Park Improvement Club, recommending that that portion of Clement Street facing the Park be graded and paved, at a cost of about fifteen thousand ($15,000.) dollars; also that appropriate entrances be made and trees planted, which would require an appropriation of fifty thousand ($50,000.) dollars; these amounts to be included in the budget of 1912, for the above purposes. Copy ordered sent to each Commissioner and consideration of request deferred until the next meeting of the Board.

Request for information referred to Supt. McLaren.

Communication from the Board of Park Commissioners of Vancouver, B.C., relative to the operation and running of beaches for bathing; matter referred to Supt. McLaren.

Request for privilege to sell post cards denied.

Communication from Mr. E. H. Mitchell, asking for the privilege of selling colored post cards in the Park Museum, considered and request denied.

Request that road near Ball Grounds be widened denied.

Communication from Mr. Geo. Woodward, suggesting that the road near the Ball Grounds be widened in order that automobilists may watch the game from the road in their machines, considered. As this work would cost considerable money, the request was denied.

Request to hold picnic referred to Supt. McLaren.

Communication from the Pacific Press Publishing Association, asking to be permitted to picnic in the Park which includes a short exercise of religious nature, considered and referred to Supt. McLaren.

Request for lavatory in Pioneer Cabin, referred to Supt. McLaren.

Communication from Mrs. Katherine L. Byrne, Chairman of the Pioneer Womens Club, requesting that a lavatory be placed in the Log Cabin built for the Pioneer Ladies in the Historic Grove, considered and referred to Supt. McLaren.

Re. permit for mule deer.

Communication from the Fish and Game Commission, stating that a permit had been sent to Mr. Glade to ship one pair of mule deer to the Park, ordered filed.

Offer of donkey, declined.

Communication from Mr. A. E. Holloway, offering a donkey to Golden Gate Park, considered and Secretary instructed to inform Mr. Holloway that inasmuch as we have a sufficient number of animals, the Board regret the necessity of declining his kind offer.

To notify Club of next meeting.

Communication received from Richmond Central Improvement Club requesting notification of the next meeting of the Board, as they desire to present a matter to the Park Commissioners relative to the Presidio Parkway. Secretary instructed to notify the Club.

Request for information referred to Supt. McLaren.

Communication from Mr. K. A. Pence, Chairman of the Mountain Parks Committee of Denver asking "What this City is doing in the way of extending or improving your Park area, and how you are financing the same". Request referred to Supt. McLaren.

Improvement of Buena Vista referred to Supt. McLaren.

Communication from Mr. Frank S. Glass relative to the improvement of the extreme summit of Buena Vista Park, considered and matter referred to Supt. McLaren.

Matter of beautifying City referred to Supt. with power to act.

Communication from the Board of Education, informing the Board of Park Commissioners of the adoption of a resolution to this effect: "Resolved: That this Board hereby requests the Honorable Board of Park Commissioners, to authorize Supt. John McLaren to proceed with the preparation of any plans that he deems necessary to carry out the plans as designated in resolution relative

to the City Beautiful, which was adopted by the Board of Education at its last meeting". The resolution calls for the improvement of vacant lots and school lands, school building and window boxes and flowers; matter referred to Supt. McLaren with full power to act.

Communication relative to excessive use of lights, filed.

Communication from the Clerk of the Board of Supervisors, calling attention to excessive use of light by the various Departments of the City Government. Letter ordered filed.

To notify Club of next meeting.

Communication from Mr. F. W. Zimmerman, Secretary of the Bay View Improvement Club, asking to be notified of the next meeting of the Board. Secretary to comply with request.

Matter of buffalo referred to Supt.

Communication from Mr. J. S. Knox, concerning the sale of thirty head of buffalo, referred to Supt. John McLaren.

To return certified checks by registered mail.

President Metson instructed the Secretary to send all certified checks back to bidders by registered mail, many bidders having complained.

Relative to position of taxidermist in Museum.

Communication from Mr. P. S. Pickering, recommending a graduate taxidermist for the position of Curator of the Museum. Secretary instructed to notify Mr. Pickering that all City employees must be residents of the City and County of San Francisco for five (5) years next preceding the date of their employment.

Offer of elk, declined.

Communication from Mr. F. T. Newman, offering for sale a life size stuffed elk. Secretary instructed to notify Mr. Newman that they have no funds at present to buy the elk.

Request for loan of Japanese prints, declined.

Communication from Miss Emily I. Wade asking for the loan of some Japanese prints form the Museum, Secretary instructed to notify Miss Wade that the Park Commissioners could not loan any of their exhibits.

Matter of orchids referred to Com. A. B. Spreckles and Supt. McLaren.

Communication from Mr. John Martin offering orchids for sale, referred to Com. A. B. Spreckles and Supt. John McLaren.

Request for benches for Twin Peaks Reservoir granted. Referred to Supt.

Communication from Supervisor A. J. Gallagher, requesting the loan of three hundred (300) benches to be used upon the occasion of the inspection of the Twin Peaks Reservoir on May 12th, 1912. Request granted and Supt. McLaren requested to make the necessary arrangements to haul the benches there and have them returned.

Request relative to playground in Jefferson Square, denied.

Communication from Mr. J. R. Hickey, Secretary of the Playground Commission, requesting the transfer of the lower half of Jefferson Square to the jurisdiction of the Playground Commission. Request denied as making any part of the square fronting on Golden Gate Avenue into a playground would destroy the whole frontage on Golden Gate Avenue.

Request relative to Holly Park, referred to Supt. McLaren.

Communication from Holly Park Improvement Club, requesting that the toilets be left open, the lawn tennis net out and someone in charge on Sundays, considered and matter referred to Supt. McLaren.

Referred to Supt.

Communication from the Orca Manufacturing Co., offering for sale indestructible as well as sanitary toilet seats, considered and referred to Supt. McLaren.

Request that trees in Panhandle be cut down referred to Supt. McLaren.

Petition from property owners on Fell Street, requesting that certain eucalyptus trees on the south side of Fell Street be cut down as they obscured the sun from the street and therefore kept it damp the year round, considered and referred to Supt. McLaren.

Request for two oak trees, referred to Supt. McLaren.

Communication from the Daughters of the California Pioneers, asking permission to picnic in Historical Grove (as is their annual custom) on May 11th, 1912, and to dedicate two oak trees, one to our Pioneer Mothers the other to our Pioneer Fathers, the trees to be donated by the Park Commissioners. All requests granted and referred to Supt. McLaren.

Adjourned.

There being no further business on motion duly seconded and carried, the meeting adjourned to the call of the President.

SECRETARY.

San Francisco, May 10th, 1912.

Called meeting.

A called meeting of the Park Commission was held on the afternoon of Friday, May 10th, 1912, at 3:30 o'clock.

Present were: Pres. W. H. Metson,
Com. W. H. Bemiss,
Com. A. B. Spreckles,
Com. M. Earl Cummings,
Com. Curtis H. Lindley.

Minutes approved.

Copies of the minutes of the previous meeting having been sent to each Commissioner, upon motion duly seconded and carried were adopted.

Re. buying of land for boulevard. Referred to Supt. McLaren.

Communication from the Richmond Central Improvement Club relative to the buying of a strip of land five blocks long by one block wide, considered and referred to Superintendent McLaren for recommendation.

Re. improvement of Lincoln Park.

Communication from the Lincoln Park Improvement Club relative to the improvement of Lincoln Park, referred to Superintendent McLaren for recommendation.

Request to use Franklin Square, granted.

Communication from the Buena Vista Improvement Club asking permission to use Franklin Square in which to hold exercises to stimulate interest in the San Francisco Beautiful movement, considered and request granted.

Request for use of Log Cabin, granted.

Communication from the Daughters of the California Pioneers, asking for the use of the Log Cabin on May 11th, 1912, as they desire to hold a picnic there if permitted, considered and request granted.

Relative to Playgrounds in Jefferson Square.

Communication from Mr. C.E. Linzer expressing his opposition to a childrens playground in Jefferson Square, referred to Supt. McLaren for report.

Relative to tennis courts in Jefferson Square.

Communication from Mr. C. E. Linzer, favoring the opening of a tennis court in Jefferson Square opposite the Jefferson Hotel of which he is manager, referred to Supt. McLaren for report.

Relative to budget for fiscal year.

Communication from Mr. J. S. Dunnigan, Clerk of the Board of Supervisors, relative to the increases asked for in the budget. Supt. McLaren said he would call on Supervisor Jennings, Chairman of the Finance Committee.

Mr. H. E. Lynch of Grand Rapids offers his services.

Communication from Mr. H. E. Lynch of Grand Rapids, Michigan, offering his services as a man of practical experience and technical training along the lines of beautification. Copy of letter ordered sent to each Commissioner.

Letter filed.

Communication from Mr. Jos. Lee, President of the Playground and Recreation Association of America ordered filed.

Request for information referred to Supt. McLaren.

Communication from Mr. A. T. Hastings, Jr., desiring to know the population, the park and playground area and the acreage per one thousand (1000) persons in San Francisco. Referred to Supt. McLaren.

Request for information referred to Supt. McLaren.

Communication from Mr. W. J. Sullivan, Park Commissioner of Spokane, asking if political speaking or political meetings are permitted in the parks of San Francisco, referred to Supt. McLaren.

Matter of disposition of elk referred to Supt. McLaren.

Communication from Mr. Ernest Schaeffle, Secretary of the Board of Fish and Game Commissioners, asking for Mr. Branson, their representative in Siskiyou County, if this Commission has any surplus elk that they desire to dispose of. Referred to Supt. McLaren with full power to act.

Request for use of Log Cabin granted.

Communication from Mrs. K. M. Pollock, Secretary of the Pioneer Women of California, who desire the use of the Log Cabin for picnic purposes on the first Saturday in June, request granted.

To urge the building of a reservoir in Lincoln Park.

Communication from the Richmond Central Improvement Club requesting the Park Commissioners to obtain for them the installation of fire hydrants from the ten inch (10") water main recently placed in 39th Avenue from Golden Gate Park to Lincoln Park. Supt. McLaren suggested that they urge the Fire Department to combine with the Park Commissioners and build a reservoir. Referred to Supt. McLaren.

President of Commission to sign all demands on the City Treasury.

Communication from Mr. J. S. Dunnigan, Clerk of the Board of Supervisors, stating that the Finance Committee would require the signature of the President of all Commissions to all demands on the City Treasury. Referred to Pres. Metson.

Orchids purchased.

Commissioner Spreckles and Supt. McLaren to whom was referred the purchase of orchids from Mr. John Martin, reported having purchased fifteen hundred ($1500.) dollars worth and having accepted the loan of thirty five hundred ($3500.) dollars worth, indefinitely.

Re. playing of "Old Flag Forever" by Park Band. Referred to Band Master and Pres. Metson.

Communication from Mr. Edw. Rainey, Secretary to his Honor, the Mayor, enclosing copy of letter from Mrs. Leila France McDermott, asking that her song "Old Flag Forever" be played by the Park Band on holidays and patriotic occasions, communication considered and copy ordered sent to Band Master Chas. H. Cassasa, with instructions that he confer with Pres. Metson on the subject.

Report of Supt. of Parks, filed.

The report of the Superintendent of Parks was read. Report filed and recommendations adopted.

To stop harrowing on account of quail nests.

It was suggested to the Superintendent that he stop harrowing for a while so that the quail nests might not be destroyed.

Report of Curator.

Report of Curator read and ordered filed.

Report of Supt. of Childrens Quarters.

Report of Supt. La Rue showing receipts and expenditures for the month of April, 1912, read and copy ordered sent to each Commissioner.

Report of May Day.

Report of Supt. La Rue on the receipts and expenditures of May Day, read, copy sent to each Commissioner.

Relative to the Holladay affair. Request for entrance granted.

Mr. Noble appeared before the Board in the interest of Mr. Holladay and himself relative to their request for an entrance to their respective residences through Lafayette Square. Commissioner Lindley said he thought Mr. Holladay and Mr. Noble were entitled to the entrance asked for and he would recommend it be granted provided a loop would be satisfactory to Mr. Noble, but that he was opposed to a street straight through.

President Metson did not want to improve the value of private land at the expense of the Park Department and he stated, that it looked as though we contiguous making Park improvements solely to benefit that private land. We were conforming landscape effects and roads to this private property and they were not giving us an inch.

Mr. Noble being present, said the loop proposition was perfectly satisfactory to him and that he would agree to pay the expense of grading and rolling the macadam, if the Superintendent would send the hose to

him.

The Board finally agreed to grant the permit, the road to remain absolutely under the jurisdiction of the Park Commission and provided the sum of money necessary to do all the work was deposited with Mr. McLaren before the work was commenced and provided an abstr was submitted and a written waiver signed by all pr ty owners, and the road to be used by pleasure vehicles only. None of the rights of the City are waived and the privilege is revocable at the pleasure of the Board. The courts have heretofore decided that the property owners have no rights to a street or right of way through a public park.

The subject matter was referred to Supt. McLaren who was instructed to see that the agreement was carried out on the part of Mr. Noble.

Hugh M. Burke to compile report.

President W. H. Metson stated that now would be the proper time to decide upon the publication of the Annual Report of the Park Commission.

On motion of Com. A. B. Spreckles, seconded by Com. M. Earl Cummings, and duly carried, it was decided to employ Mr. Hugh M. Burke to prepare and publish the Forty Second Annual Report of the Board of Park Commissioners.

Adjourned.

There being no further business, the Board adjourned subject to the call of the President.

Secretary.

San Francisco, May 24th, 1912.

Called meeting.

A called meeting of the Park Commissioners was held on the afternoon of Friday, May 24th, 1912, at their office Park Lodge, Golden Gate Park, at 3:30 o'clock.

Present were: Pres. W. H. Metson,
Com. W. H. Bemiss,
Com. A. B. Spreckles,
Com. M. Earl Cummings.

Absent Com. Curtis H. Lindley.

Minutes approved.

Copies of the minites of the previous meeting having been sent to each Commissioner, upon motion duly seconded and carried, they were adopted, after being amended by the request upon Messrs. Holliday and Noble to file with the Park Commission an abstract of their title to the property claimed by them on Lafayette Square.

Acceptance of portrait referred to Com. Cummings.

Communication from Mr. J. S. Dunnigan, Clerk of the Board of Supervisors, informing the Park Board that the Board of Supervisors and the Mayor had accepted a portrait of one of the early Mayors of San Francisco, and requested that the portrait be installed in the Art Gallery of the Park Museum.

The acceptance of the portrait was referred to Com. M. Earl Cummings.

Application of Hugh E. Lynch, denied.

Communication from Mr. Hugh E. Lynch, applying for position as gardener to take charge of street trees and beautification of vacant lots in preparation for the Panama Pacific International Exposition, read at last meeting and copy sent to each Commissioner. Secretary directed to notify Mr. Lynch that he must be a resident of the City and County of San Francisco for five years preceding the date of his employment.

Request for pole granted.

Communication from Mrs. H. A. Hetzer, Secretary of the Bryant School Mothers Club, requesting that a flag pole be placed in Franklin Square, at 16th & Bryant Streets On motion of Com. Spreckles, the request was granted and referred to Supt. McLaren.

Request for park reports.

Communication from Mr. J. E. Billings, Director of New York Public Library, requesting as many of the reports issued by this Commission as are now available and that he be placed on the mailing list so that they may receive copies of future documents as issued. Secretary instructed to send as many copies as possible.

Request to hold picnic referred to Supt. McLaren.

Communication from Miss Helen E. Stone, Cor. Secretary of the Occidental Kindergarten Association, desiring to give the children a picnic at the Childrens Playground, Golden Gate Park, some time during the second week in June, expecting the merry-go-round, etc. free, also the children to be provided with sandwiches. Matter referred to Supt. McLaren with full power to act.

Offer of box ball alleys declined.

Communication from Mr. Fred Hoke, offering for sale seven box ball alleys, 36 feet long for $137.50, each, cash. Communication duly considered and Board decided they did not care for the box ball alleys.

Petition for appointment of City and County Horticultural Commissioner.

Communication from Health Officer Brodrick transmitting a copy of a communication received by him from Mr. J. S. Dunnigan, Clerk of the Board of Supervisors, relative to a petition received by him from Mr. H. Plath, and twenty seven others advocating in accordance with Section 2322 of the Political Code of the State of California, the appointment of a County Horticultural Commissioner for the City and County of San Francisco. Secretary directed to inform petitioners that the State of California has such an officer in this City.

Request for playground in Hayes Valley Dist.

Communication from Mr. Ehrenberg, informing the Park Commissioners that he had addressed a letter to the Playground Commission calling their attention to the necessity of establishing a playground in the Hayes Valley District and suggesting that the Playground Commission apply to the Park Commission for the block upon which the Emergency Hospital is located for Playground purposes. Petition ordered filed.

Relative to bronze lamps.

Communication from Mr. P. T. Martin, President of the Ashbury District Improvement Club, informing the Park Board that the Board of Supervisors had donated eight of the bronze ornamental lamps and suggesting that two be placed at Central Avenue and Haight Street; two at the stairway, Buena Vista Avenue and Haight Street; two at the proposed stairway at the junction of Lupoce and Buena Vista Avenues. The Association will assume the expenses of labor and cartage in moving the lamps to the Park and ask the Park Commissioners to have them set in place. Matter referred to Supt. McLaren and Secretary directed to send copy of letter to interested Improvement Clubs for their opinion.

Letter of thanks.

Attached to the above communication is one thanking the members of the Park Commission for favors already shown, signed by P. P. Martin, President; W. J. Drew, Vice-President and W. Corbin.

Offer of playground device, declined.

Communication from Mr. C. C. Benjamin, President of the National Toy Company, recommending a device called the "Jew Rider" for children. Com. Spreckles moved that the offer be declined.

Am. Association of Park Superintendents.

Communication from Mr. W. H. Rudd, President of the American Association of Park Superintendents,

explaining the objects of the Association. Referred to Supt. McLaren who reported that he was a member.

Letter of thanks.

Communication from Mrs. H. H. Ellis, Cor. Secretary of the Daughters of California Pioneers, thanking the Park Commissioners for the privilege of holding their Annual picnic in the Park and for the two trees donated on that occasion. Ordered filed.

Offer of sale of pictures declined.

Communication from Miss Rosina Hahn, offering for sale some paintings by her father, William Hahn; offer declined as Park Funds are too low at the present time to warrant the purchase of the paintings.

Request granted.

Miss Hahn also requested permission to remove one of the paintings loaned to the Park Museum; granted.

Letter of thanks.

Communication from Mr. C. M. Stolz, Secretary of the Sutro Heights Improvement Club thanking the Board of Park Commissioners for their prompt action in grading and parking along the northerly line of the Park from 36th to 42nd Avenues and expressing a hope that the Park Board will continue the work to 47th Avenue. Read and recommended by Supt. McLaren.

Re. center park on Precita Ave.

Communication from the Secretary of the South of Army Street Improvement Club asking that the Center Park between Precita and Bernal Avenues be planted with trees, palms, and grass as they were informed that this park has been turned over to the jurisdiction of the Park Commission. Secretary directed to inquire of the Board of Supervisors whether or not the center parks referred to had been turned over to this Board.

To replace check with bond.

Communication from Mr. J. H. Eagle, District Manager of Oldsmobile Company of California, requesting the return of their certified check deposited with bid for automobile, for three hundred and forty five ($345.) dollars. Secretary directed to notify the Oldsmobile Co.

that if they file a bond with the Board their check will be returned.

Will accept birds as a donation.

Communication from Mr. Fred Parker addressed to the Mayor of San Francisco, stating that if he desired to increase the collection of birds at the Park Museum, he had a very fine collection of mounted birds, selected specimens. Presuming that the collection is for sale, the Secretary was instructed to notify Mr. Parker that no funds were at present available to buy his collection, but we would gladly receive them as a donation.

Request to erect tool house in Park, denied.

Communication from the Consolidated Construction Company requesting permission to erect a small office building also a shed for the storage of cement, tools, etc., in Golden Gate Park while constructing the 48th Avenue sewer through the Park. Request denied, it being contrary to the Charter of the City and County of San Francisco to erect buildings on Park property for other than park purposes.

Supt. McLaren's report.

The Board adopted that portion of Supt. McLaren's report which recommends the acquirement of a strip of land one block wide and five blocks long connecting the Lincoln Park with Golden Gate Park and expresses his views that it would make a fine improvement and a very desirable parkway.

The Superintendent also recommended the construction of a tennis court at the easterly end of Jefferson Square which was also approved by the Board.

Re. 14th Ave. boulevard to the Presidio.

A committee of three gentlemen, of whom Mr. Woodward, representing the United States Marine Hospital, was the spokesman, appeared before the Board representing the Richmond Federation of Improvement Clubs, and advocated making 14th Avenue from the Park to the Presidio, a boulevard.

Referred to Supt. McLaren who stated that he would go over the grounds with Dr. Woodward.

Protest against the removal of trees.

Mr. Watson appeared before the Board protesting against the removal of any trees from the Park to the grounds of the Panama Pacific International Exposition. He was assured that nothing of value to the Park would be removed.

Complaint of robberies at Ball Grounds.

Communication from the Richmond Athletic Club complaining of several robberies committed at the Ball Grounds considered and Secretary instructed to send copy of letter to the Chief of Police and request him to punish the guilty part or parties.

To wreck the Emergency Hospital building in Jefferson Square.

Secretary instructed to notify the Board of Health to wreck the Emergency Hospital now reported vacant in Jefferson Square and clear away the debris.

Referred to Supt. McLaren.

The equestrian path was referred to Supt. McLaren for inspection in consequence of some adverse criticism.

Adjourned.

There being no further business the Board adjourned subject to the call of the President.

Secretary.

San Francisco, June 7th, 1912.

Called meeting.

A called meeting of the Park Commissioners was held on the afternoon of Friday, June 7th, at their office Park Lodge, Golden Gate Park at 3:30 o'clock.

Present were: Pres. W. H. Metson,
Com. A. B. Spreckles.
Com. M. Earl Cummings.

Absent: Com. Curtis H. Lindley,
Com. W. H. Semple.

Minutes approved.

Copies of the minutes of the previous meeting having been sent to each Commissioner, upon motion, duly seconded and carried, they were accepted.

Petition for street referred to Supt. McLaren.

Communication from Mr. E. W. Fuller, Secretary Sunnyside Improvement Club, enclosing copy of a letter from the City Engineer, to the Board of Public Works, relative to a petition of the residents and property owners in Sunnyside and Ingleside, requesting the opening of a street through the Old House of Refuge Lot and desiring to know if the petition mentioned in said letter was ever referred to the Honorable Board of Park Commissioners, and if so what action the Board has taken thereon. Matter referred to Supt. McLaren.

Offer of Irish cat declined.

Communication from Mr. W. A. Brown, Castle Crair, offering for sale a genuine Bob cat, ten months old. Offer declined with thanks.

Letter re. road on Ball Drive, filed.

Communication from Mr. T. J. Bowers, complaing the removal of a post, that has caused several auto wrecks, separating the bridle path from the Main Drive at the point where the south drive enters the north drive. Communication filed.

Offer of rock specimens from the Panama Canal, referred to Com. Cummings.

Communication from Winslow Anderson, offering to loan twenty specimens of rock from all the strata

#2

throughout the Panama Canal. Matter referred to Com. Cummings.

No puma for sale.

Communication from Mr. Phil Castang of Swope Park Zoo, Kansas City, Mo., offering to purchase a male puma, read and Secretary directed to inform Mr. Castang that the Park Commissioners have no puma for sale.

Abstract received from Mr. Noble.

Communication from Mr. H. H. Noble, enclosing a condensed abstract of the title to his property in Lafayette Square. Secretary instructed to inform Mr. Noble that the Park Commissioners desire a waiver signed by the owners of the property on Lafayette Square, waiving any claim against the City or Park Commission as to the road that is to be put in by the Commissioners at the expense of Noble et als.

Request for permission to erect building on Great Highway for the purposes of the Police Department.

Communication from Mr. J. F. Skelly, Secretary of the Board of Police Commissioners, stating that it was their desire to erect a headquarters upon the Ocean Beach adjacent to the Beach Chalet, if possible to be used by the motor cycle squad to be organized by the Police Department in the near future, for the better protection of all visitors to the Park.

Pres. Letson expressed himself as strongly opposed to placing any more buildings in the park to house public officials, stating that the Board in the past had refused the War Department permission to erect a fire command station, north of the Great Highway and he would vote against the proposition. Taken under advisement, to be acted upon when a full meeting of the members of the Board are present.

Motor cycle permits to be given to City Officers, free.

Communication from Mr. J. S. Dunnigan, Clerk of the Board of Supervisors, requesting to be informed

-3-

if the Board of Park Commissioners deem it advisable to make an exception to the rule in the cases of municipal employees and exempt them from the $2.00 fee for the license required of motor cyclists who wish to use the Park roads. Permits will be issued by Superintendent McLaren free of charge to City Employees.

Report on water.

Communication from Mr. W. H. Kellogg, Director of Laboratories giving result of bacteriological examination of water at Park Lodge, May 15th, 1912. Communication filed.

Request for beach grass referred to Supt. McLaren.

Communication from Mr. W. H. Robertson, Supt. of Parks and Tree Commission, City of Savannah, requesting to be advised whether they could purchase about fifty pounds of beach grass from this Commission. Referred to Supt. McLaren.

Request to place electroliers, granted.

Communication from Mr. F. A. Churchill, Secretary of Mission Promotion Association, requesting permission to place in Mission Park six bronze electroliers to be removed from around the old City Hall site. Request granted.

Matter of electroliers in Union Sq. referred to Com. Cummings.

Communication from Mr. J. S. Walter, Secretary Down Town Committee of the San Francisco Chamber of Commerce, requesting the privilege of installing in the grass plots around the Dewey Monument in Union Square, six bronze electroliers that are now around the old City Hall site. Referred to Com. Cummings.

Ess. center parks.

Communication from Mr. J. S. Dunnigan, Clerk of Board of Supervisors, informing the members of the Park Commission that the center park between Precita and Bernal Avenues has not been turned over to the jurisdiction of the Park Commission but may be at the beginning of the new fiscal year. Communication filed.

Application for position as plumber, referred to Supt. McLaren.

Communication from Mr. Henry Cornehl, making application for the position of plumber in Golden Gate Park. President ordered the Secretary to send copy to each Commissioner also Supt. McLaren. Referred to Supt. McLaren.

Request for drinking fountains, referred to Supt.

Communication from Mr. E. A. Belcher, complaining of the inadequacy of drinking places throughout the Park. The unsanitary state of some now in place also complained of. Referred to Supt. McLaren.

Letter filed.

Communication from the Secretary of the Fidelity and Deposit Company, desiring information as to the state of the financial accounts of former Secretary E. H. Lomasney. Secretary directed to notify the Company that the letter was received and filed.

Re. robberies in ball grounds.

Postal card from Chief of Police White, acknowledging receipt of notice of robbery of members of the Richmond Athletic Club, while playing tennis in Golden Gate Park. Communication filed.

Matter of salt water process referred to Supt.

Communication from M. A. Jones, desiring to learn if there is any truth in the statement made by a megaphone man that salt water was used in the Park but the salt was removed by going through a sand process. Referred to Supt. McLaren.

Drinking cups referred to Supt.

Communication from Mr. C. L. Jarvis of the Individual Drinking Cup Company, submitting terms for the installation of drinking cups. Referred to Supt. McLaren.

Request to introduce Spring Valley Water into Park Police Station.

Communication from Mr. C. F. Skelly, Secretary of the Board of Police Commissioners, requesting permission to run necessary pipes to conduct Spring Valley water for drinking purposes in the Golden Gate Park Police Station Referred to Supt. McLaren.

Hunting outfit referred to Curator Barron.

Communication from T. McMillan, offering to donate an old Kentucky rifle, a complete old time hunting outfit, if the Commissioners will accept same. Referred to Curator Barron.

Complaint relative to hydrants, referred to Supt. McLaren.

Communication from Mr. Chas. McColgan, Secretary Southern Alabama Street and Vicinity Improvement Club, complaining about the hydrants being very low and therefore dangerous and should be boxed so as to avoid accidents. Referred to Supt. McLaren.

Re. removal of Emergency Hospital from Jefferson Sq.

Communication from Mr. H. G. Brodrick, Health Officer, informing the members of the Park Commission in answer to the request of the Park Board that the Emergency Hospital building be removed from Jefferson Square, that the building was being used for the Isolate Detention Hospital and when the Board of Supervisors provided for the patients elsewhere, the building would be removed as requested. Commissioner Spreckles moved that the Secretary be instructed to notify the Board of Health to remove the Emergency Hospital building from Jefferson Square at once. Motion carried.

Re. portrait of former mayor of San Francisco.

Communication from Mrs. W. P. King, informing the Park Commissioners that she could crate the portrait of her uncle C. K. Garrison, former mayor of San Francisco and donate it to San Francisco to be put in the Art Gallery of the Park Museum, but she was at present financially unable to pay the freight. Curator Barron was instructed to arrange for the payment of freight.

Re. benches in St. Mary's Square.

Communication from Mr. H. Curran, desiring seats placed in St. Mary's Square. Benches are purposely not placed in that Park for reasons well known to the Commissioners.

Re. to elk.

Ernest Schaeffle, petitioning for surplus elk for Siskiyou County, California. Referred to Secretary and Superintendent of Parks.

Re. entrance at 9th Ave.

Petition for entrance at 9th Ave. and Lincoln Way opposite Ball Grounds received. Secretary instructed to notify petitioners that there is an entrance there at present.

Upper Drive to be extended.

Commissioner Spreckles moved that Supt. McLaren be instructed to extend the upper drive along the Great Highway for a distance of one mile from the point where it now terminated. Motion carried.

Letter of thanks to be tendered.

At the request of Curator Barron a vote of thanks was tendered to U. S. Senator Geo. C. Perkins, and Chauncey St. John for their efforts in having secured duty free, the entrance into this country of a collection of laces from all parts of the world which Mrs. Elizabeth Reese has loaned to the Park Museum for ten years. Motion carried.

Supt. Report.

Report of Supt. McLaren for month of May, 1912 read and ordered filed.

Report of Curator.

Curator Barron's report for May read and ordered filed.

Adjourned.

There being no further business the Board adjourned subject to the call of the President.

Secretary.

San Francisco, June 14th, 1912.

Called meeting.

A called meeting of the Park Commissioners was held on the afternoon of Friday, June 14th, at their office Park Lodge, Golden Gate Park at 3:30 P.M.

Present were: Pres. W. H. Metson,
Com. Curtis H. Lindley,
Com. M. Earl Cummings.

Absent: Com. W. H. Semple
Com. A. B. Spreckles.

Minutes approved.

On motion of Com. Lindley, duly seconded and carried the minutes of the previous meeting held June 7th were adopted. A copy of said minutes having been sent to each Commissioner.

Request to place electroliers in Buena Vista Park District, denied.

Mr. F. C. Davis, representing property owners on Congress Street and Buena Vista Avenue, owning two hundred and eighty feet of land, presented a protest against placing what they designated "old, massive and obsolete gas fixtures now on the site of the old City Hall, and they therefore protested against placing the lights at the Congress Street entrance to Buena Vista Park.

On motion of Commissioner Lindley, seconded by Com. Cummings, the protest was sustained and the Gaffey and Lamphier District Improvement Club are hereby requested from placing any lights at the Congress and Buena Vista Avenue entrance to the Park.

Mr. Lloyd asking approval unfavorably on the request of the Oceanic Land Committee of the Chamber of Commerce, to be permitted to place air tight electroliers around the Dewey monument in Union Square. Request denied.

Re. protest of planting of trees.

Petition from Mr. J. A. Gray signed by twenty plant citizens petitioning the Board that no one be

#2

appointed plumber in Golden Gate Park. Referred to Superintendent McLaren.

Request for roadway filed.

Communication from the Richmond Central Improvement Club, addressed to the Honorable the Board of Supervisors, and by them referred to the Park Commissioners petitioning for the construction of a sunken roadway across the Park at 10th Avenue and 24th Ave.

Communication filed, owing to the lack of funds to do the work.

Matter of light on Boulevard referred to Supt. McLaren.

Communication from Honorable James Rolph, Jr., Mayor of the City and County of San Francisco, recommending that a light be placed at the turn of the North Drive where it meets the Ocean Boulevard where the darkness at this particular point is liable to lead to some serious accident. Supt. McLaren stated that he would confer with the Street Light Committee of the Board of Supervisors and the subject matter was referred to him.

Request for permission to open grounds by Gas Company, granted.

Communication from the Pacific Gas & Electric Company, requesting permission to overhaul their eight inch main in Golden Gate Park where it is leaking near the Starr King Monument. Permission granted provided the work is done under the supervision of Supt. McLaren to whom the request was referred.

Referred to Supt.

Communication from Mr. Ray C. Downs, relative to Lords Compound for boiler scale, referred to Supt. John McLaren.

Ross A. Manfredi, filed.

Communication from Mr. A. Manfredi, relative to loss of the trade of Children's Quarters forwarded from the Mayor's office. Part of the trade restored to him on his promise that he would not allow his attention nor the quality of his goods to run down in the future. Letter filed.

Mr. Pell [illegible].

Communication from Hyself-Rollins Bank Note Co., calling attention of the Board to the fact that about

#3

fifteen years ago they published regularly about five thousand copies of the Park News; asking for a concession with a five year contract as it would not pay any publisher to build up a paper of this kind in a year only to have it taken away from him again. Action deferred to future meeting.

Offer of eagle, declined.

Communication from Mr. C. M. Wolff, desiring to sell an American eagle measuring seven feet from tip to tip of wing. Offer declined.

Letter of thanks, filed.

Letter of thanks from the Sutro Heights Improvement Club, thanking the Board of Park Commissioners and the Superintendent of Parks for their prompt action in ordering the construction of the roadway from Fulton Street to the drive within the Park at the Chain of Lakes. Letter filed.

Mr. Drinking cups, referred to Supt. McLaren.

Communication from Mr. Henry Worthington, relative to the sale of individual drinking cups at the Children's Quarters. Referred to Supt. McLaren.

Mr. Center parks in Dolores Street.

Communication from Mr. W. Jones, Secretary South of Ave. Improvement Club, requesting that the center parks on Dolores Street be put in decent condition now that they have been placed under the jurisdiction of the Park Commission. Secretary instructed to notify the said Club that those center parks have not yet been turned over to the Park Commission.

Communication from Civil Service Commission.

Communication from the American Bowling Company wishing to be advised if Alex Stockinger is still in the employ of Supt. in One of the Children's Quarters. Referred to Secretary.

Request to model in sand at Beach granted.

Communication from Mr. A. J. Taylor, requesting permission to model in sand on the beach before the people, as his work was instructive and entertaining. A photo-

#4

graphic sample of the modeling accompanied the request. On motion of Com. Cummings, the request was granted.

Request to supply Spring Valley water to Police Station, referred to Supt.

Communication from Health Officer, R. G. Brodrick informing the members of the Park Commission that the Board of Health on June 11th, passed a resolution requesting the Park Commissioners to take the necessary steps to provide Spring Valley Water to the Park Police Station, at the earliest possible moment. Matter referred to Supt. McLaren.

Request for information.

From Mr. W. R. Dunn, Superintendent ofParks, Kansas City, Mo., requesting full information concerning Lutch Windmills. Referred to Secretary for answer.

Request for information.

Communication from the Secretary of the Essex Park Commission, relative to holding religious exercises in Golden Gate Park. Referred to Secretary for answer

Request for Park News privilege, denied.

Mr. appeared before the Board and agreed to publish the Park Program and distribute free in the Park on Sundays if given the concession. Request denied.

Chief of Police to have parks protected.

Copy of communication sent to the Chief of Police by the Secretary by order of Supt. McLaren, calling the Chief's attention to acts of vandalism by hoodlums in many of the Parks especially Mission and Union Squares. Chief White advised this office that he would have those and all other parks watched. Ordered filed.

Supt. La Rue's report

The report of Supt. La Rue for the month of May was read and ordered filed. Copy ordered for each Commissioner.

Advertising for bids on motor truck.

By order of the Board the Secretary was instructed to advertise for sealed bids for a five ton motor truck.

Adjourned.

There being no further business the Board adjourned subject to the call of the Chair.

Secretary.

San Francisco, July 12th, 1912.

Called meeting.

At a called meeting of the Park Commissioners held on the afternoon of Friday, July 12th, at their office Park Lodge, Golden Gate Park, at 3 o'clock P.M.

Present were: Com. Curtis H. Lindley
Com. A. B. Spreckles,
Com. W. H. Bemiss,
Com. M. Earl Cummings.

Absent Pres. W. H. Metson.

Com. Lindley chosen president, pro tem.

On motion of Com. Spreckles, seconded by Commissioners Bemiss and Cummings, Com. Lindley was nominated to act as Chairman, pro tem. in the absence of Pres. W. H. Metson. The motion being put by Secretary de Succa, was declared carried unanimously.

Minutes approved.

On motion of Com. Spreckles, duly seconded and carried the minutes of the previous meeting held June 14th were adopted. A copy of said minutes having been sent to each Commissioner.

Request for photos referred to Supt. McLaren.

Communication from Mr. T. S. Harbert, Secretary of the Park Department of Los Angeles, addressed to Hon. James Rolph, Jr., Mayor of the City and County of San Francisco, and forwarded to the Park Board, requesting photographs of any statuary or structures which had been donated to San Francisco by private parties. Matter considered and referred to Supt. McLaren.

Request for information complied with.

Communication from W. H. Moody, Manager of the Chicago Plan Commission addressed to Hon. Jas. Rolph, Jr., and forwarded to the Park Commissioners, requesting to be informed of the total Park area in acres in San Francisco. Secretary directed to comply with request.

#2

Communication from Senator Perkins.

Communication from U. S. Senator Geo. C. Perkins, informing the members of the Park Board that he was only too glad to be able to secure the lace exhibit for the Memorial Museum, read and Secretary directed to acknowledge receipt of same.

Waivers and abstract of property of Messrs. Noble and Holladay, received.

Papers containing waivers of any claim against the City and County of San Francisco, or against the Park Board for the cost of road being built in Lafayette Square, under direction of Supt. McLaren, also an abstract of the property owned by Messrs. M. H. Noble and E. P. Holladay. Matter referred to Pres. Metson.

Park Commissioners have not sufficient funds to send a delegate to the Convention of Park Superintendents.

Communication from Mr. M. W. Thompson of the Board of Park Commissioners of Seattle, Washington, calling attention to the coming Convention of the American Association of Park Superintendents and asking that the Superintendent or some one of the Commissioners be sent to represent the San Francisco Board of Park Commissioners. Letter read and Secretary directed to thank Mr. Thompson and inform him that the Board regrets their inability to send a delegate as there are not sufficient funds to do so.

Action on request to erect pier at Ocean Beach, deferred until next meeting.

Communication from the Commercial Wave Power Company requesting permission to build a pier, one hundred and fifty (150) feet south of the Lurline pier on the Ocean Beach to be one hundred and fifty (150) feet long. The pier to be used to generate power from the oscillation of the waves of the Ocean. Model to be brought to Park office if desired. Action deferred until a full meeting of the Board.

Request for blue prints.

Communication from F. C. Steinhauer, Department of Parks, Denver, Colorado, requesting blue prints of field houses used at playgrounds. Referred to Secretary.

#3

Request referred to Supt. McLaren for report.

Communication from the South of Civic Center Improvement Club, requesting that a flag staff be erected in Columbia Park, Folsom Street near 6th Street the Association to furnish the flag. A request for sanitary drinking fountains is also made. Referred to Supt. McLaren to report on at next meeting.

Matter of cans referred Supt. McLaren.

Communication from Mrs. S. M. Coburn, addressed to Mayor Taich and forwarded to the Park Commission, suggesting that as trunks of trees hollowed are used to encase garbage cans in the Los Angeles Parks, it might be a good way to disguise the hideous garbage cans in Golden Gate Park, Union Square and other Parks, read and referred to Supt. McLaren.

Relative to center parks on Dolores St.

Communication from J. C. [illegible], Clerk of Board of Supervisors, notifying the Park Commissioners that the center parks on Dolores Street, between 21st and 22nd Streets, 25th and 26th Streets, and 27th and 30th Streets have been dedicated to public park purposes and the same are now placed under the exclusive control and management of the Park Commissioners. Ordered filed.

Request for music for Municipal Band.

Communication from J. S. [illegible], Clerk of Board of Supervisors, at the request of the Public Welfare Committee, requesting the loan of the music which the Park Board purchased for the Park band. It is understood that proper care will be taken of same and that it will be returned to the Park Commission. Matter referred to Pres. M. H. Metson and Professors Dassman and Reich.

Matter of copies referred to Supt. McLaren.

Communication from the South Mission Improvement Club asking to know the status of the fund for the building of the concrete wall around Holly Park and as to the time of its completion. Referred to Supt. McLaren.

#4

Re. Emergency Hospital building on Jefferson Square.

Communication from Health Officer Brodrick, in answer to a request of the Park Commission that the Emergency Hospital be removed from Jefferson Square. Mr. Brodrick enclosed a copy of a letter sent by him to t the Board of Supervisors, suggesting the erection of a temporary building as an adjunct to the new Central Emergency Hospital so that the Department may remove from the square, the building now used for insane patients. Secretary directed to communicate with the Board of Supervisors, relative to the above matter.

Request for band stands for Municipal Band. Referred to Supt. McLaren.

Communication from J. S. Dunnigan, Clerk of the Board of Supervisors stating that on the approval of the Building Committee and approved by the Board of Supervisors, the attention of the Park Board is respectfully called to the matter of providing band stands in the smaller parks for the use of the Municipal Band, provided for in the Budget 1912-13. The Building Committee of the Board of Supervisors have no funds nor have the Board of Public Works any funds to build the stands. Referred to Supt. McLaren to report on next meeting.

Free Rev. Julius Kahn, relative to Presidio Parkway.

Communication from Rev. Julius Kahn praising Supt. McLaren that he would do all he can to secure the opening of the grounds at the Marine Hospital as an entrance to Golden Gate Park from the Presidio Grounds. Read and Secretary was directed to acknowledge receipt of same.

Flag presented to Park by Mission Heights Improvement Assn.

Communication from J. O. Kerrick, Chairman of the 4th of July Committee, requesting the presence of a representative of the Park Commission to receive a flag to be presented to the Mission Heights Improvement Association. Copy of letter sent to Com. Sanders, who reported that flag was accepted by Mr. F. Churchill.

#5

Matter of distributing programs not within jurisdiction.

Communication from A. J. Hill of the Daily Events Publishing Company, addressed to Com. Lindley who directed the Secretary to call his attention to the same at the meeting. The publishers request permission to distribute a publication such as the Day Events at the entrance to the Park. Secretary to inform the Company that the Board has no jurisdiction over matters outside of the Park.

Request to distribute programs, denied.

Communication from the California Associated Cycling Clubs, requesting permission to distribute free on the occasion of holding a series of races at the Stadium on Sunday, August 4th, 1912, advertising programs similar to those passed out by the Horsemen. Request denied as this would act as a bad precedent.

Referred to Supt. McLaren.

Communication from the Mount Sinai Improvement Club, notifying the Park Board that a stump has been placed in Schinley Square and ask that it be removed, read and referred to Supt. McLaren.

Permission to lay sewer granted.

Communication from the Consolidated Construction Company requesting permission to lay sewer across the Park on the line of 44th Avenue and to lay a fifteen inch (15") I.S.P. sewer across the Great Highway at the west end of Fulton Street. A certified check for one hundred ($100.) dollars having been deposited with the Secretary of the Park Commissioners as a guarantee that the park land will be replaced to the satisfaction of Supt. McLaren. Request granted.

Deferred to Prof. Gassman.

Communication from J. S. Dunnigan, Clerk of Board of Supervisors, giving notice to the Park Commissioners that the Public Welfare Committee had appointed Prof. J. A. Kasch as leader of the Municipal Band who are to supply music in the smaller parks. They ask the courtesies of the Park Musical Library for Mr. Kasch. As the appropriation this year for Municipal music

#6

is exceedingly small. Board decided that Messrs. Keogh and Cassasa may act together relative to the above.

Blue prints filed

Blue prints of convenience station on Great Highway near its junction with the Sloat Boulevard, received and ordered filed.

Request complied with.

Communication from Board of Supervisors requesting a list of the Park employees, stating their salaries and duties, received and request complied with.

Referred to Supt. McLaren.

Petition from residents near Lafayette Square asking that a tennis court be installed in that Square, read and referred to Supt.McLaren.

Report of Supt. of Parks.

Report of Supt.of Parks,Mr.John McLaren,for the month of June,received,read and recommendations adopted. Ordered filed.

Report of Curator.

Report of Curator received and ordered filed.

Report of Supt. La Rue.

Report of Supt.La Rue received and copy ordered sent to each Commissioner. Filed.

Bids on motor truck. Referred to Supt. McLaren.

The following bids were received on a five ton motor truck,and matter referred to Supt.McLaren.

Lewis Motor Car Co. Bid $4750. Check $475.

Pioneer Commercial Auto Company Bid $4790. Check $490.

The bids of the Speedwell Motor Car Company and the Pioneer Automobile Co;were not considered, their bids not having been received within advertised time. The selection of a Truck was referred to Supt. McLaren for further investigation.

#7

Request for entrance filed.

Communication from Miss J. A. Soder, Secretary of the Arguello Boulevard Improvement Club, requesting an entrance to the Park opposite the Boulevard, filed.

Referred to Supt. McLaren.

Communication from Mr. T. H. Davis, requesting the Board to for ish the Board of Public Works with a sketch of the curbing line of Buena Vista Park. Referred to Supt. McLaren with full power to act.

Secretary.

San Francisco, July 25th, 1912.

Called meeting.

At a called meeting of the Park Commission held at the office Park Lodge, Golden Gate Park, Thursday, July 25th at 3:30 P.M.

Present were: Pres. W. H. Metson,
Com. W. H. Bemiss
Com. Curtis H. Lindley.

Absent were: Com. M. E. Cummings,
Com. A. B. Spreckles.

Minutes approved.

The minutes of the previous meeting were approved, copies having been sent to each member of the Board.

Request to improve center parks re-referred to Supt. McLaren.

Communication from the Bernal Progressive Women's Club, requesting that the Park Commission improve the condition of the small parks located on Coso Avenue between Precita and Bernal Avenues. As water will have to be piped to the Park the matter was referred to Supt. McLaren, to report on at the next meeting.

Offer of parrot accepted.

Communication from Mr. R. P. Shapro, offering as a gift to the Park a beautiful gray parrot. Secretary instructed to receive the bird and return thanks of Park Commissioners for the gift.

Request for permission to sell peanuts on Ocean Beach, denied.

Communication from C. P. Landresse, asking for two small boys the privilege of selling peanuts on the Beach in the vicinity of the Ingleside Playgrounds.

The Park Commissioners regret exceedingly the necessity of refusing the permission for the two boys as hundreds of similar applications are on file in this office which have been refused, for had they been allowed the Park and Beach would swarm with the vendors of all kinds of articles which would make the Park a place to

be avoided instead of being a place of pleasure and recreation.

Letter of thanks.

Communication from W. H. Dunn, Superintendent of Parks of Kansas City, thanking this Board for information regarding Wind Mills and making correction regarding the date of the holding of the Annual Convention of Park Superintendents, which will be held in Boston, August 12th-13th- and 14th, 1912.

Communication from G. S. Murray, lauding Golden Gate Park.

Communication from G. S. Murray, congratulating the City of San Franciscobn having such a Park as Golden Gate Park; after seeing most of the parks of the United States and Europe, he was greatly impressed with its natural beauty and not so artificial as parks generally are.

Everywhere conditions are natural and wonderfully beautiful, truly a park essentially for the people. No "Keep off the grass" signs, or blue buttoned officers to tell you what to do and what not to do. Golden Gate Park kept up in this manner is one of the chief assets of a great City like San Francisco.

A letter of appreciation of the sentiments expressed was ordered sent by the Secretary.

Request for permission to erect pier on Beach granted.

The application of Mr. Heuckenchorff for permission to build a pier to be located about one hundred and fifty (150) feet south of the Lurline Pier. Pier to be 150 feet long, 6 feet wide, and piles to be 12 inches in diameter, 10 feet apart, 6 feet above high tide and driven 12 feet into the sand.

This application was granted provided the place for the pier selected by Supt. McLaren is agreed to; that a bond be given as asked for by the Superintendent. That the pier be removed in ten (10) days after issue of notice so to do.

Relative to Emergency Hospital.

Communication from Hon. A. Koshland, relative to the removal of the Emergency Hospital was at the request of Com. Lindley referred to him.

Referred to Supt. McLaren.

Communication from H. A. Lafler, requesting that the dry grass on the top of Telegraph Hill be burned by the Park employees, this year as it was done last year, referred to Supt. McLaren.

Referred to Supt. McLaren.

Communication from Geo. W. Kneass, asking for an opportunity of submitting a figure for a new flag pole in Duboce Square, referred to Supt. McLaren.

Referred to Supt. McLaren.

Communication from J. O. Brorby, relative to the tennis courts in Mission Park, asking for information as to the time of closing, how to obtain a permit after closing time and how to obtain a key for the gate, read and referred to Supt. McLaren.

Offer declined.

Communication from Mrs. A. J. Rodriquey, offering for sale a pet collie dog. Offer declined.

Referred to Supt. McLaren.

Communication from F. B. Worley, Attorney-at-Law stating that a client of his had expressed his desire for a long lease of a city lot on the south east corner of California Street and Quincy Place, 25' X 58' in size, which the City and County Attorney advises him is under the jurisdiction of the Park Commissioners.

Referred to Supt. McLaren.

Resolution adopted by Board of Supervisors, relative to Sloat and Juniperra Serra Boulevards.

Communication from J. S. Dunnigan, Clerk of Board of Supervisors, giving the Park Board notice of adoption of Resolution No. 308, which reads as follows:

"Whereas, for several years past the Park Commis-

sioners has through arrangements with the Board of Supervisors, and by the Budget appropriation kept in repair the Sloat and Juniperra Serra Boulevards, and it is the intention of the Board of Supervisors that this work shall be continued by the Park Commissioners, and,

Whereas, these said Boulevards should be immediately repaired for the safety and convenience of the public, be it

RESOLVED, That the Board of Park Commissioners be urged by the Board of Supervisors to set aside sufficient amount of its funds to repair the roadways of the Sloat and Juniperra Serra Boulevards and to keep same in the be best condition possible".

This resolution adopted by the Board of Supervisors, July 22nd, 1912. Referred to Supt. McLaren.

Referred to Supt. McLaren.

Communication from C. G. Straub, relative to anti-puncture fluid, referred to Supt. McLaren.

Report filed.

Report of Health Officer Brodrick, read and ordered filed.

Application referred to Supt. McLaren.

Petition from W. S. Morse, submitting his application to be appointed plumber for Golden Gate Park. Referred to Supt. McLaren.

Re. painting "The Horse Fair".

Communication from R. A. Holland addressed to Pres. Metson, stating that in accordance with instructions received from Miss Marguerite Tracy, he had forwarded to Pres. Metson a large picture by her father, the late John M. Tracy, the title of which is "The Horse Fair". None of the Commissioners present or Prof. Barron of the Museum, knew anything about the arrival of the painting and how it came to be sent to the Memorial Museum. Referred to Com. Cummings and Prof. Barron.

To have floral design in honor of visiting Japanese.

Communication from Louis Levy, chief of the City Press and Information Bureau of the Panama Pacific Exposition Company, requesting that a floral design representing the Japanese Flag be made in front of the Conservatory in honor of the visiting Japanese Commissioners at present in San Francisco.

Supt. McLaren instructed to comply with the suggestion of Mr. Levy.

Referred to Supt. McLaren.

Communication from Mr. J. Cunningham, requesting information as to Park system of San Francisco, referred to Supt. McLaren.

Relative to purchase of land for small parks.

Communication from Belle J. Miller, calling attention to the great need of small parks in the large section of the City between Grant Ave. on the east, Van Ness Ave. on the west, San Francisco Bay on the north and Market Street on the south.

Secretary instructed to notify the lady that the purchase of land is outside the jurisdiction of the Park Commissioners and that her letter will be forwarded to the Board of Supervisors where the purchase of land for such purposes must originate.

Recommendations of Supt. McLaren adopted.

Supt. McLaren reported that a tennis court can be made near the center of Lafayette Square at a cost of about seven hundred and sixty ($760.) dollars. He recommended that a convenience station be built in Lafayette Square at a cost of about eighteen hundred ($1800.) dollars. Recommendations adopted.

Re. supplementary budget.

Supt. McLaren recommended that a supplementary budget be sent to the Board of Supervisors asking for the sum of five thousand ($5000.) dollars to be used in the planting and finishing of the ten (10) spaces on Dolores Street south of 21st Street. Recommendation adopted.

Suggestions of Pres. Metson referred to Supt. McLaren.

President Metson spoke in favor of taking immediate steps to acquire a right of way from the present owners of the range running south to San Mateo County. He declared that from Hunters Point following the Bay shore into San Mateo was a distance of fourteen (14) miles and that the view from this range was one of the best in the State. Pres. Metson also suggested the extension of the Great Highway through to San Mateo by way of the Coast Range.

The above suggestions were referred to Supt. Mc Laren who was instructed to learn the names of the owners of the land.

Adjourned.

There being no further business, upon motion made and duly seconded the Board adjourned subject to the call of the President.

Secretary.

San Francisco, August 7th, 1912.

Called meeting.

At a called meeting of the Board of Park Commissioners held at the Park Lodge, Golden Gate, Park, Wednesday, August 7th, at 3:30 P. M.,

Present were: Pres. W. H. Metson,
Com. Curtis H. Lindley,
Com. W. H. Bemiss,
Com. M. Earl Cummings.

Absent: Com. A. B. Spreckles.

Minutes of previous meeting adopted.

Upon motion duly made and seconded the minutes of the previous meeting were adopted, copies having been sent to each Commissioner.

Park on Twin Peaks suggested by Mayor Rolph, and same referred to Supt. McLaren for recommendations.

Communication from his Honor, Mayor James Rolph, Jr., requesting the Park Commissioners to at once consider making a recommendation to him as to the practicability and advisability of including Twin Peaks and a considerable area surrounding them in our Park system.

Referred to Supt. McLaren with instructions to report his recommendations.

Re. Resolution No. 308.

Communication from J. S. Dunnigan, Clerk of the Board of Supervisors, notifying the Park Commissioners of the passage of Journal Resolution No. 308, requesting the Park Commissioners to set aside sufficient of the Park Funds to repair Sloat and Junipero Serra Boulevards. Communication ordered filed because a communication of later date rescinds that order of notification.

Appropriation for the maintenance of Sloat and Junipero Serra Boulevards.

Communication from J. S. Dunnigan, Clerk of the Board of Supervisors, dated July 31st, 1912, notifying the Park Commissioners that the Finance Committee of the Board of Supervisors recommended the passage to print on Monday of two thousand ($2000.) dollars for the repair of the Sloat and Junipero Serra

#2

Boulevards. Communication ordered filed.

Request for flag pole referred to Supt. McLaren.

Communication from J. S. Dunnigan, Clerk of the Board of Supervisors, stating that Supervisor Caglieri desired a flag pole erected in Washington Square, referred to Supt. McLaren.

Relative to center parks on Dolores Street.

Communication from the Mission Promotion Association urging the planting of the center spaces on Dolores Street as soon as possible. The Association to be informed by the Secretary that a supplementary budget has been sent to the Board of Supervisors, asking that five thousand ($5000.) dollars be transferred to the Park Fund to finish and plant the center spaces on Dolores Street.

Referred to Supt. McLaren and Mr. Hugh M. Burke.

Communication from Fred J. Koster, Chairman of the Reception and Publicity Committee of the San Francisco Commercial Club, suggesting the publication of a pamphlet showing San Francisco's splendid parks and playgrounds.

Matter referred to Supt. McLaren and Hugh Burke.

Request for elk granted. Referred to Supt. McLaren.

Communication from Mr. L. F. Romasco of Sonora, California, making application for a pair of young elk, male and female. Application granted and details referred to Supt. McLaren.

Request for road way refused.

Communication from the Oceanside Improvement Club, requesting the Park Commissioners to open a roadway from the Park leading into 48th Avenue at the intersection of Lincoln Way. Request refused.

Re. Wave. Power Co. pier on Ocean Beach.

Communication from D. M. Kent, Secretary of the Wave Power Company, relative to what has been agreed to by the Company, Commissioners and Supt. McLaren. Communication referred to Pres. Metson at his request.

Request for deer granted. Referred to Supt. McLaren.

Communication from Col. Wm. Lassiter, Commander of the Recruit Department, Fort McDowell, Angel Island, requesting surplus deer for the Sower-

#3

vation. Application granted and details referred to Supt. McLaren.

Request for pair of elk granted and referred to Supt. McLaren.

Com. Cummings asked that a pair of elk be loaned to Mr. Leon F. Douglas, of San Rafael.

Request for same granted and details referred to Supt. McLaren.

Communication from Mayor's office

Communication from Mr. Edward Rainey, Secretary to the Mayor, acknowledging receipt of financial statement of the Park Commissioners for the fiscal year ending June 30th, 1912 and thanking the Board for its promptness in its delivery. Ordered filed.

Relative to bill of John G. Sutton Company.

Communication from Reid Bros. stating that the John G. Sutton Company would on July 31st, 1912 be entitled to a first and final payment of $465.00 in connection with work performed at the convenience station on the Ocean Boulevard; also a first and final payment of $400.00 on July 31st, 1912 in connection with the same building. Demand for the above amounts was ordered made out.

Application for privilege of tea house denied.

Communication from Mrs. Charles asking for two young ladies on their way to San Francisco from St. Louis, the privilege of the Boat House for a high class tea house. Application denied it being against the policy of the Park Commissioners.

Relative to curios.

Communication from Mrs. O'Brien, daughter of Mrs. M. de Young, addressed to Pres. W. H. Metson, relative to some curios which she desires to present to the Park Museum. Read and filed.

Referred to Supt. McLaren.

Communication from Health Officer Brodrick relative to many needed convenience stations and sanitary drinking fountains throughout the City and Golden Gate Park. Referred to Supt. McLaren.

Referred to Supt. McLaren.

Communication from A. S. Dorrell complaining of the danger to young children in consequence of the

#4

loose stones of which some of the houses in the Japanese Tea Garden are made. Referred to Supt. John McLaren.

Relative to music for Municipal Band.

Communication from J. S. Dunnigan, Clerk of the Board of Supervisors, to Pres. Metson, in answer to a previous communication sent by Pres. Metson to Supervisor E. Hayden of the Public Welfare Committee, relative to the loan of Park music to the Municipal Band. It was agreed between Pres. Metson and Chairman Hayden that the music would be checked out and checked in when returned, and that each Band would pay one half of the cost of new music. Read and ordered filed.

Invitation to view motion pictures.

Communication from J. E. Rogers, Secretary Recreation League of San Francisco, extending an invitation to the members of the Park Commission to attend a moving picture show of the spectacular water pageant held at Black Cove, June 16th, 1912.

Copies ordered sent each Commissioner.

Referred to Prof. Barron.

Communication from G. F. Didion inquiring if certain articles would be accepted as gifts to the Park Museum. Referred to Curator Barron.

Referred to Supt. McLaren.

Communication from Edward Rainey, Secretary to the Mayor, enclosing letter received at the Mayor's office and referred to the Park Commissioners, from the Municipal Board of Manilla, requesting plans and specifications of the Music Temple in Golden Gate Park, received and referred to Supt. McLaren.

Supt. McLaren's Report.

Monthly report of Supt. McLaren, read, and ordered filed. Recommendations adopted.

Report of Curator.

Monthly report of Curator Barron, read and filed.

#5.

Report of Supt. La Rue.

Monthly report of Supt. La Rue of the Childrens Quarters, read and copy of same ordered sent to each Commissioner.

To improve park on Coso Avenue.

The Superintendent was instructed by the Board to proceed to improve the park on Coso Avenue at once by the expenditure of $600. thereon.

Gift of pelicans from Mrs. W. S. Tevis.

Supt. McLaren reported receiving two beautiful pink pelicans, a gift from Mrs. W. S. Tevis, which have been placed in Stow Lake. The Secretary was instructed to tender to Mrs. Tevis the sincere thanks of the Park Commissioners for her generous and beautiful gift.

"Horse Fair" rejected.

The painting entitled the "HORSE FAIR" received at the Park Museum from R. A. Holland, representing Miss M. Tracy, daughter of the artist John M. Tracy, and which had been referred to Com. Cummings at a previous meeting for acceptance, was reported by Com. Cummings as not coming up to the standard of paintings accepted for exhibition in the Park Museum.

Report of Com. Cummings sustained and painting rejected.

Painting for Chamber of Board of Supervisors, rejected.

Com. Cummings reported adversely in regards to the merit of a perspective painting of the Panama Pacific Exposition, which was suggested by J. C. Green, the donor, should be hung in the Chambers of the Board of Supervisors. Report of Com. Cummings that the painting be rejected was approved.

Adjourned.

There being no further business, upon motion duly made and seconded, the meeting adjourned subject to the call of the President.

SECRETARY.

San Francisco, August 22nd, 1912.

Called meeting.

At a called meeting of the Park Commissioners, held at their office, Park Lodge, Golden Gate Park, August 22nd, at 3:30 P.M.,

Present were: Pres. W. H. Metson,
Com. W. H. Bemiss,
Com. M. Earl Cummings.

Absent were: Com. A. B. Spreckles,
Com. Curtis H. Lindley.

Minutes approved.

The minutes of the previous meeting, held August 7th, were, upon motion duly made and seconded, approved and adopted.

Committee on septic tank.

Communication from W. S. Scott, representing property owners, residents of the District from 30th to 48th Avenues and from Geary to Fulton Streets, requesting permission to install a septic tank within the Park, at the intersection of 40th Ave. and Fulton Street.

A committee also appeared before the Board in favor of the septic tank. The Committeemen were: Edmond Coccoaux, C. S. Stolz, H. P. Lehman, F. McHugh, and C. S. Scott; they advocated the septic tank for the purpose of giving a temporary outlet for the sewage of the West Richmond District, pending the completion of the Mile Rock sewer.

Committee granted further time.

The Committee failed to convince the members of the Board of the justice of their request, and withdrew, at the same time promising to return with stronger proof that the septic tank will not create a nuisance in the Park. The Committee promised to submit a plan of what they actually desired at some future date.

Mr. Zion gas system.

Mr. H. H. Zion appeared before the Board in favor of the new gas system. He was requested to refer

#2.

the system to Mr. A. Lunro, Pres. Metson's expert.

Committee before the Board, relative to Buena Vista Park.

Committee from Buena Vista Park District, stated that they had succeeded in having fifteen thousand ($15,000.) dollars appropriated by the Supervisors for the beautification of Buena Vista Park and spoke in favor of the bronze lamps. The Committee asked for further time in which to prepare more testimony, that the lamps are not ornamental for the purpose intended.

In opposition to bronze lamps.

Mr. Davis spoke against the installation of the bronze lamps in Buena Vista Park.

Referred to Supt. McLaren.

Communication from Howard Kelsey, Secretary, to the Mayor, enclosing letter from Theodore Wolcott, Secretary of the American Park Builders, requesting to be placed in a position to bid on the reconstruction of the Park. [illegible] in correspondence. [illegible] referred to Supt. McLaren. [illegible] receipt of letter.

Offer of [illegible] land for park.

Communication from Howard Kelsey, Secretary, to the Board, [illegible] copy of letter from [illegible], offering to sell [illegible] to Sloat and Taraval streets, Sunset and Parkside Districts, [illegible] in Secretary's [illegible]. Secretary instructed to make [illegible] recommendation to [illegible].

Land offered for sale for park purposes.

Communication from Thomas Kelsey, Secretary to the Board, [illegible] Sunset Land & Improvement Company offering for sale [illegible] Taraval and extending [illegible] to Sloan Street, [illegible] acres, price [illegible]. Secretary instructed to send list of [illegible] to each member of the Board.

#3.

Matter relative to Twin Peaks property referred to Supt. McLaren.

Communication from Edward Rainey, Secretary to the Mayor, enclosing a letter from J. M. Plunkett, relative to the proposed improvement of Twin Peaks and the surrounding territory. Matter referred to Supt. McLaren.

Holly Park turned over to Playground Commission for period of one month.

Communication from Joseph R. Hickey, Secretary Playground Commission, asking the consideration of the Park Commissioners of a proposal to supervise the playgrounds in Holly Park, it being the assembly place of a large number of children for organized games. After due consideration the request was granted, the Playground Commission to have control of Holly Park for one month on trial.

Request for cut of Stadium, granted.

Communication from Jos. R. Hickey, Secretary, of the Playground Commission, asking that a cut of the Stadium be given the Playground Commission to be used by them in an illustrated report of the Playground Situation in San Francisco, which they are preparing for publication. Cut in the possession of R. G. Dickinson, of Stackpoole & Co., Secretary to be informed Mr. Hickey.

Spring Valley water furnished to Children's Playground and Park Lodge.

Communication from A. Lundrick, Health Officer requesting information as to whether or not Spring Valley water is supplied at the Park Lodge, Children's Playground fountain and kitchen. Secretary instructed to inform Mr. Lundrick that Spring Valley water is supplied at all large places.

Re. Golf Links. Referred to Supt. McLaren.

Communication from Chas. T. Conwald, asking that the golf links at Lincoln Park be completed in the near future which would be greatly appreciated. Matter referred to Supt. McLaren to report on at next meeting.

Re. Child at Parker.

Communication from Thos. D. A. Waite, Chief of Police, acknowledging the receipt of a communication from

#4

Supt. McLaren and Secretary de Succa, complaining of acts of vandalism committed in several parks. Captains of the several districts have been notified to see that the cause for complaint is obviated at once. Communication read and ordered filed.

Report on water, referred to Supt. McLaren.

Communication from W. H. Wellock, Director of Laboratories giving a report of the examinations of samples of water from various sources in Golden Gate Park. Referred to Supt. McLaren.

Re. certificate from Reid Bros.

Communication from Reid Bros., enclosing a certificate that the Western Asbestos & Magnesia Co. are entitled to a first and final payment of Ninety ($90.) dollars for work performed at the Convalescent Station near the junction of the Great Boulevard and Great Highway. Demand ordered made out in the above Company.

Re. to Supplies.

Communication from the Home Industry League, of California, requesting information as to when specifications for the supplies required for the use of the Park for the ensuing year will be issued. Secretary to notify them when the present contract expires and when bids will be advertised for.

Referred to Supt. McLaren.

Communication from the Civic League of St. Louis requesting information in to what steps have been taken in the way of Parks and Reservations. Referred to Supt. McLaren.

Re. to proposed statue of Peter II of Montenegro.

Communication from the Committee and Directors having permission to erect in the vicinity of the Art Museum a bronze statue of Peter II of Montenegro, Servian poet, statesman, reformer and military chief. The statue to cost ten thousand ($10,000.) dollars. Design and inscription submitted to the board to be approved of Com. H. Earl Cummins.

#5

Re. employees working seven days a week.

Communication from Supervisor A. J. Gallagher asking for information regarding the number of employees in the Park who are required to work seven days in each week without a day off. The necessity for such work and the approximate expense to provide one day off.

Secretary answered that the law would be complied with and none would be employed seven days a week.

Referred to Supt. McLaren.

Communication from I. J. Asoheim, Grand Secretary District Grand Lodge No. 4, I.O.B.B., asking the privilege of the Stadium for Sunday, October 10th, 1912, as they desire to celebrate its anniversary day with atletic events to take place in the Stadium. Referred to Supt. McLaren with full power to act.

Re. golf links referred to Supt. McLaren.

Communication from Wm. Kaufman, asking that the Lincoln Park Golf Links be supplied with otter caps and flags, build tees for driving and place sand boxes and made putting greens, have a regular attendant in charge, to direct the players to keep the course, and that a convenience station for men and women be constructed, no accommodation being there at present. Matter referred to Supt. McLaren to report on at the next meeting

Referred to Supt. McLaren.

Communication from Morris Leimann, who visits the Lincoln Park Golf Links almost daily, expressing his great satisfaction with the course, and expressing his hopes that the Commissioners will find it possible at an early date to complete the nine hole course, driving tees, putting greens and sand boxes and a convenience station. Referred to Supt. McLaren to report on at the next meeting of the Board.

Referred to Supt. McLaren.

Communication from Mission Heights Improvement Club, stating that at the last concert at Mission Park, the seating capacity was insufficient, asking for

#6

more seats for the general public and for the musicians. Referred to Supt. McLaren.

To be notified of next meeting.

Communication from the Central Sunset Improvement Club stating that a Committee of Three had been appointed to confer with the Park Commissioners, relative to placing a waiting station at 40th Avenue, and Lincoln Way, also the improvement of the appearance of 16th Ave. and Lincoln Way. Secretary directed to notify the Club of the date of the next meeting.

Invitation to make excursion received too late to accept.

Communication from the San Francisco Commercial Club, announcing an excursion from San Francisco to Victoria, British Columbia, August Second, 1912, under the auspices of the Flying Legion of the Commercial Club, who believe that it behooves the people of San Francisco to respond in a manner commensurate with the spirit and character of the reception. Secretary instructed to thank the Club for their kind invitation and to express the regret of the Park Commission that the invitation was received too late to accept.

Report of Supt. McLaren on matter of proposed park at Twin Peaks.

Report of Supt. McLaren to whom was referred the Communication from His Honor, Mayor Rolph, relative to the purchase of Twin Peaks for a public park. Report adopted and copies ordered sent to the Board of Supervisors and the Mayor.

Relative to Bay Power Co. pier at Ocean.

Communication from the Fire Department giving information to the Commercial Bay Power Company to construct and maintain a pier in the Pacific Ocean, one hundred and fifty (150) feet south of the Cliff House Pumping Station, granted in Section 13 of an Act of Congress, approved March 3rd, 1899. Report and ordered filed.

Re. land of Bay Power Co.

Copy of communication from Supt. McLaren to The Commercial Bay Power Co., fixing the rent at one hundred and fifty ($150.) dollars, to be expended this

#7

the Secretary as a guarantee that the Company will remove from off the Ocean Beach within ten (10) days everything placed there by them, when notified by the Park Commissioners so to do. This order of the Superintendent of Parks, approved.

Wave Power Co. submits.

The Commercial Wave Power Company submitted their bond as per instructions of Supt. McLaren.

Report of Supt. McLaren and Hugh M. Burke, relative to bids on pamphlets.

Report of Supt. McLaren and Mr. Hugh M. Burke relative to the publication of a pamphlet picturing the interesting views of San Francisco, was considered by the Park Commissioners, and Mr. Burke and Supt. McLaren were instructed to get another bid and Mr. Burke was instructed to attend to the printed matter of the pamphlet if no lower bid can be obtained than four hundred and twenty five dollars ($425.) for fifty thousand (50,000) copies, that amount was to be ordered from the Walter N. Brunt & Co.

The following bids were presented by the Committee.

Walter N. Brunt & Co.

25,000 copies	for	$325.00
100,000 "	"	850.00

Brown & Power Co.

25,000 copies	for	$425.00
100,000 "	"	1375.00

Adjourned.

There being no further business, upon motion duly made and seconded, the meeting adjourned, subject to the call of the President.

Secretary.

1 B

San Francisco, Sept. 5th, 1912.

Called meeting.

At a called meeting of the Park Commissioners, held at their office Park Lodge, Sept. 5th at 3o'clock P.M.,

Present were: Pres. W. H. Metson,
Com. W. H. Bemiss,
Com. M. Earl Cummings,
Com. Curtis H. Lindley.
Absent: Com. A. B. Spreckles.

Re. plans for Academy of Sciences building.

A Committee consisting of Mr. Hobart, the Architect and C. E. Grunskey, President of the Academy of Sciences, appeared before the Board to discuss the plans to build a unit of a building to cost $120,000. at present and to add to it from time to time, until a building costing $600,000. in the aggregate would be completed. The building to have a frontage of four hundred and fifty (450') feet with two wings each having a frontage of one hundred and eighty (180) feet.

Permission to erect building granted.

On motion of Com. Lindley, duly seconded and carried, permission was granted to construct one unit of the building, and the question of which one of the two wings would be constructed first was referred to Supt. McLaren and Architect Hobart. The first unit of the building will have a frontage of two hundred and seventy nine (279) feet.

Terrace to be omitted.

It was also agreed by the Board, on the advice of Supt. McLaren that the terrace in the rear of the building should be omitted and not put in effect as per plans and specifications.

Re. to Concert Program

Mr. Parson addressed the members of the Board on the subject of the publication of a Sunday Concert Program. He was instructed to put his proposition in writing.

Re. trolley poles.

Communication from F. J. Churchill, Secretary

#2

of the Board of Public Works, relative to placing the trolley poles a few inches inside the curbs towards the Park. Request denied.

Re. center parks on Dolores Street.

Communication from the South of Army Street Improvement Club, requesting information as to when work is to be commenced on the center spaces on Dolores Street. A special appropriation of five thousand ($5000.) dollars has been asked for to do this work and the Secretary was instructed to call personally on Mr. Coyne Secretary of the Club, and enlist the Club's influence in securing the appropriation.

Re. monument to Peter II.

Communication from Mr. Walter Williams, protesting against the erection of a monument in the Park to Peter of Servia. Communication read and filed.

Re. appointment of Playground Director.

Communication from Secretary Jos. R. Hickey, of the Playground Commission, informing the Park Commissioners that Mr. Edward Penaluma had been appointed Director of the Holly Park Playground. Filed.

Re. to invitation from Playground Commission.

Communication from Jos. R. Hickey, Secretary of Playground Commission, inviting the members of the Park Commission to participate in the dedication exercises arranged for the opening of the Jackson Park Playgrounds.

Secretary instructed to, immediately upon receipt of such invitations to members of the Park Board, in the future, to send a copy of such invitations to each Commissioner so that they may be received in time for acceptance.

Re. "Horse Fair".

Communication from Mr. R. A. Holland, Acting Director of the City Art Museum of St. Louis, and representing Miss M. Tracy, owner of the painting entitled "The Horse Fair" rejected by Com. Cummings, in answer to a communication sent by the Secretary requesting to know what disposition the owner desired made of the Painting. Communication read and filed.

#3

Flag to be given to Pioneer Park.

Communication from the North Beach Promotion Association, requesting that an American Flag be waved from the flag staff in Pioneer Park (Telegraph Hill) on Admission Day, Sept. 9th, 1912.

Supt. McLaren said he would see that their request was complied with.

No funds available for improvement of Parks in Parkside.

Communication from J. S. Dunnigan, Clerk of the Board of Supervisors, relative to a petition signed by fifty or more residents and property owners, requesting the reclamation and improvement of two public squares situated in Parkside on the north side of Taraval Street between 22nd and 24th Streets and the south side of Vincent Street between 26th and 28th Streets and ordered referred to Park Commission by the Public Welfare Committee of the Board of Supervisors.

As no allowance was made in the Budget for extraordinary improvements in the Parkside District, and therefore no funds are available for the improvement of the said Parks out of this year's appropriation, the petition was denied.

Telegraph pole and wires removed.

Communication from the Pacific Gas and Electric Company notifying the Board that at the request of Supt. McLaren the telephone wires that were interfering with the ropes of the flag pole in Washington Square had been removed, as was also the pole, read and filed.

No funds to purchase Prayer Book.

Communication from Mr. A. Schneider offering for sale a German Prayer Book printed in 1757. No funds available to purchase books at present.

Re. Motor truck.

Communication from the Sales Director of the Lewis Motor Truck Company, advising Supt. McLaren that their bid on the five ton motor truck includes a rear dump body of proper size and capacity. Referred to Supt. McLaren.

#4

Request for information referred to Secretary.

Communication from Aug. Genthert, Secretary of the City Parks Concerts Appropriation Committee of St. Louis, requesting to know the exact amount of money appropriated yearly for music in our public parks and Playgrounds. Secretary directed to forward information.

Re. rebate on insurance.

Secretary gave notice that the rate of fire insurance on the Museum building and contents had been reduced from 3% to 2% receiving a rebate of $231.84 as per check received from the Insurance Company.

Secretary directed to deposit check to credit of Park Fund.

Referred to Supt. McLaren for report.

Plans and specifications were submitted by the Mission Promotion Association from their Architect for a convenience station in Mission Park, first sent to the Board of Public Works and by them referred to the Park Commission. Referred to Supt. McLaren to report on at the next meeting.

Resolution adopted.

On motion of Com. Curtis H. Lindley, seconded by Commissioners M. Earl Cummings and W. H. Bemiss and carried unanimously by the Board, the following resolution was passed and Secretary ordered to send copy of same to the Board of Supervisors.

> RESOLVED: That the Judiciary Committee of the Board of Supervisors, be and are hereby requested to present an amendment to Section Eleven of Article XIV of the Charter of the City and County of San Francisco, recommending that the supervisors, in order to provide all necessary money for the maintenance of parks, etc., shall annually levy a tax on all property in the City and County of San Francisco not exempt from taxation which shall not be less than Five cents nor more than Ten cents upon each One hundred dollars assessed valuation of said property so that the maximum now allowed the Park funds may be increased from Seven cents as the law now stands, to Ten cents upon each One hundred dollars assessed valuation.

#5

Re. golf links.

Supt. McLaren reported that it would cost $22,600. to finish the Fairway connecting the nine hole golf links course laid out last season.

It was decided that not sufficient money was available at present to complete the links this year.

Minutes approved.

The minutes of the previous meeting held August 22nd, were approved and adopted, copies having been sent to each Commissioner.

Adjourned.

There being no further business the meeting adjourned subject to the call of the Chair.

Secretary.

San Francisco, September 19th, 1912.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Sept. 19 th, 1912, at the hour of 4 o'clock,

Present were: Pres. W. H. Metson,
Com. W. H. Bemiss,
Com. M. Earl Cummings,
Com. Curtis H. Lindley.

Absent: Com. A. B. Spreckles.

Meeting called to order by Pres. W. H. Metson.

Relative to placing Old City Hall lamps at entrance to Buena Vista Park.

A delegation of leading citizens, residing in the immediate vicinity of Buena Vista Park, presented a petition signed by about eight residents, requesting the installation of the eight lamps now surrounding the Park, formerly around the Old City Hall. Two to be placed at each entrance of the Park.

Mr. Drew and Dr. Long spoke of the appropriateness of the lamps, also their beauty, and exhibited a photograph of their appearance when permanently placed in position in front of the fine elevation of land forming Buena Vista Park.

Pres. Metson considered the lamps very inartistic and that something more suitable could and would be devised. Commissioner Lindley was strongly opposed to the lamps.

Commissioner Cummings expressed himself clearly and forcibly against the lamps, saying that he did not approve of building an entrance around the lamps.

The President of the Buena Vista Improvement Club said that if they could get a promise from the Commissioners that something more suitable and artistic would be placed where the lamps they were contending for were to be placed they would be satisfied.

Committee appointed to select lamps.

It was moved and seconded that Reid Bros. be requested to act with Supt. McLaren and report as to the expense of substituting some other lamp more appropriate and artistic. Motion carried.

The President of the Buena Vista Improvement Club thanked the Commissioners for their action.

Relative to temporary connection between the Lincoln Way sewer and septic tank.

Communication from F. J. Churchill, Secretary of the Board of Public Works, transmitting a copy of Specifications #8394 for the construction of a temporary connection between the Lincoln Way sewer and the septic tank in Golden Gate Park. This work had been stopped by order of Supt. McLaren; permission to continue the work was referred to Supt. McLaren.

Reduction in insurance rate on Museum Building.

The Secretary gave notice of a further deduction of the rate of insurance on the Museum building and contents, from 2% to 1½%, receiving a return premium of one hundred and twenty three dollars and 40/100 ($123.40) which will be deposited to the credit of the Park Funds.

Protest against the opening of bids for supplies.

Communication from Somers & Company, protesting against the delay in opening the bids for supplies, requesting that they be opened on the day they are compelled to place them in the hands of the Secretary at the Park Lodge. Communication read and filed.

Re. new type of water slide.

Referred to Supt. McLaren.

Communication from Mr. E. Salisbury, enclosing circular, giving full particulars and explanations relative to a new type of water ride. Referred to Supt. McLaren

Request for more green referred to Supt. McLaren.

Communication from Mr. Fred Blair, asking the Park Commissioners to build more green to accommodate the Ladies who desire a separate green for the game of bowling.

Request for more green for bowling.

A similar request was received from the Ladies Bowling Green Club, signed by Mrs. G. A. Van Smith and Mrs. Andrew McNair; referred to Supt. McLaren, with instructions to construct another bowling green.

Request to dump sand, referred to Supt. McLaren.

Communication from Mr. T. H. Hittell asking

#3

permission to dump sand to be taken off the street in front of his property on 22nd Avenue between Lincoln Way and Irving Street, into Golden Gate Park where the Park is considerably below grade. Permission granted provided that the dumping place be selected by Supt. John McLaren, and that Mr. Hittell pay for the re-seeding of the filled in land. Referred to Supt. McLaren.

Acknowledgment of receipt of proposed Charter Amendment.

Communication from the Clerk of the Board of Supervisors, acknowledging receipt of proposed Charter Amendment increasing the allowance from taxes from not more than ten ($.10) cents to not less than seven ($.07) cents. Read and filed.

Relative to septic tank.

A large delegation was present in favor of a plan for a septic tank in the Park to receive the sewage from the Richmond District between 30th and 48th Avenues. Mr. Nat Ellery, former State engineer, explained the plan which was to care for sewage until the 48th Ave. outlet sewer was constructed.

Mr. Ellery was instructed to furnish the Supt. of Parks with specifications for the construction, so that a report may be made at the next meeting by Supt. McLaren.

Referred to Supt. McLaren.

A representative of the Stanley Motor Car Company asked that temporary permission be given for automobiles to go out of the Stadium entrance at 34th Avenue and Lincoln Way. Referred to Supt. McLaren.

A similar request to the above was made by the Sterling Realty Company and Referred to Supt. McLaren.

A similar request was received from Mr. Ledermann and also referred to Supt. McLaren.

Report of water.

Communication from Health Officer Brodrick, relative to the recent analysis of water used for drinking purposes in different parts of the park.

Referred to Supt. McLaren.

#4

Request for information referred to Supt.

Communication from J. V. Kelly, Secretary of Public Works and Squares, City of Baltimore, requesting to know whether or not the City of San Francisco supplies music and everything connected with it. Referred to Supt. McLaren.

Proposed amendment referred to Judiciary Committee.

Acknowledgment of receipt of proposed amendment to the Charter, referred to the Judiciary Committee of the Board of Supervisors, which meets Wednesdays at 3:30 P.M.

Relative to constructing a wild animal exhibit.

Communication from A. C. Pauche, relative to big profits that might be obtained form about 150 acres of land in Golden Gate Park, by constructing a wild animal exhibit. A copy of this letter was ordered sent to each member of the Board.

Sale of animals referred to Supt.

Communication from Cecil French of Washington D. C., relative to the purchase of elk, buffalo and male grizzly bear and desiring to sell a moose and beaver.

Referred to Supt. McLaren with full power to act.

Relative to condition of center spaces on Dolores Street.

Communication from Edward Rainey, Secretary to the Mayor, stating that complaints are made to Mayor Rolph by many property owners concerning the unsightly condition of the oval spaces in Dolores Street. The Mayor requests that this matter be given careful consideration.

The Secretary was instructed to communicate with the Mission Promotion Association and the South of Army Street Improvement Club, and request their assistance in obtaining an appropriation of five thousand ($5000.) dollars from the Board of Supervisors for the cultivating of the oval spaces on Dolores Street.

Re. squirrels. Referred to Supt.

Communication from Robison Bros., thanking Supt. McLaren for his information about the California Gray squirrels, correcting his price of five dollars

#5

each ($5.00) to five ($5.00) a pair, and stating that the squirrels would arrive in about a week.

Matter referred to Supt. McLaren with power to act.

Matter of motor cycle license referred to Supt. McLaren.

Communication from Mr. J. L. Turner, relative to obtaining a motor cycle license without having an examination, as his working hours prohibit him from coming to the Park until after dark.

Referred to Supt. McLaren with power to act.

Request to erect monument to Peter II of Montenegro in Park, denied.

According to his instructions received from the Park Commissioners at the previous meeting, Mr. S.N. Mitrovich, Secretary of the Slavonian Colony submitted a sketch of the monument to Peter II of Montenegro which they desire to erect in Golden Gate Park, and they asked that their request be favorably considered.

The sketch not being approved, the request to erect the monument was denied.

To buy from City Contractors if price be lower than bidders.

Before the opening of the bids for supplies for the fiscal year beginning September.27th, 1912 to end Sept. 27th, 1913, the following motion made by Commissioner Lindley, seconded by Com. Cummings, was carried.

> "That when the Park Commissioners can buy cheaper through the City Contracts the Board reserved the right to do so, notwithstanding the lowest bid received by them at the meeting."

Bids opened.

The following bids for supplies were opened:

PIPE

Crane & Company: Bid on galvanized iron pipe, standard screw, 3000 feet, 4" pipe at $34.22 per 100 feet; 5500 feet pipe, 2", at $11.06 per 100 feet; 2500 feet, 1½" pipe, at $8.82 per 100 feet; 5000 feet 1¼" pipe at $7.35 per 100 feet.

PARK BRASS COMPANY: Bid on galvanized iron pipe, standard screw: 3000 feet 4" pipe, $35.10 per 100 feet; 5500 feet 2" pipe at $11.34 per 100 feet; 2500 feet

#6

1½" pipe at $9.05 per 100 feet; 5000 feet 1¼" pipe at $7.54 per 100 feet.

FORAGE:

Sherry Freitas Company: Bid on 10 tons wheat at $1.85 per cwt.; 65 tons rolled barley at $1.75 per cwt., 100 tons rolled oats at $1.90 per cwt.; 7 tons Bran at $1.60 per cwt.; 10 tons Corn at $2.25 per cwt.; 7 tons cracked corn at $2.35 per cwt.

Producers Hay Company: Bids on 125 tons tame Oat Hay at $19.40 per Ton; 125 tons Wheat Hay at $19.80 per ton; 65 tons Rolled barley at $31.00 per ton; 100 tons Rolled Oats at $32.00 per ton; 125 tons Alfalfa at $15.00 per ton.

Scott Magner & Miller: Bids on 10 tons wheat at $1.75 per cwt.; 125 tons Tame Oat Hay at $18.50 per ton; 125 tons Wheat hay at $21.00 per Ton; 65 tons Rolled barley at $30.95 per Ton; 100 tons Rolled Oats at $1.62 per cwt.; 125 tons Alfalfa at $15.75 per Ton; 7 tons Bran at $26.50 per Ton; 100 bales Straw at $.75 per bale; 10 tons of Corn at $2.15 per cwt.; 7 tons cracked Corn at $2.25 per cwt.

HARDWARE:

Bennett Bros.: Bids on 5 dozen "D" handle spades at $6.48 per dozen; 12 dozen L.H. Carter square point or round point shovels at $2.64 per dozen; 60 kegs common Wire nails at $2.75 per base.

COAL.

Thos. Morton & Son: 20 tons Dunsmuir Wellington coal at $9.50 per Ton; 24 tons Welsh Pennsylvania Anthracite coal at $14.50 per Ton.

OILS.

Yates Company: Bids on 350 gallons boiled linseed oil in barrels at $.77-4/5 per gallon; 2000 lbs. white lead

#7

in barrels, 100# basis, at $.07-1/5 per gallon.

National Paint & Oil Company: 350 gallons boiled linseed oil in barrels at $.70 per gallon; 2000 lbs. white lead (Selby 's) at $.07⅛ per gallon.

R. N. Nason & Company: Bids on 350 gallons boiled linseed oil in barrels at $.68 per gallon; 2000 lbs. White lead in 100# kegs at $.07½ per gallon.

SUGAR AND BUTTER.

Sherry Freitas Co.: Bids on 7000 lbs. dry granulated sugar in sacks at $5.40 per cwt.; in bbls. at $5.50 per cwt.; in half bbls. at $5.65 per cwt.; 4000 lbs. Cube sugar in sacks at $5.65 per cwt.; in bbls. at $5.75 per cwt.; 1500 lbs. butter at $.32½ per pound.

ACCEPTED BIDS.

Contracts awarded.

Crane Company was awarded the contract for 3000 feet 4" galvanized iron pipe, standard screw at $34.22 per 100 ft.; 5500 feet 2" pipe at $11.06 per 100 ft.; 2500 feet 1½" pipe, at $8.82 per 100 feet; 5000 feet 1¼" pipe at $7.35 per 100 feet.

Producers Hay Company was awarded the contract for 125 tons Alfalfa at $15.00 per Ton.

Scott, Magner & Miller were awarded the contract for 10 tons wheat at $1.75 per cwt.; 65 tons rolled barley at $30.95 per Ton; 100 tons Rolled Oats at $1.62 per cwt.; 7 tons Bran at $26.50 per Ton; 100 bales of Straw at $.78 per bale.

Bennett Bros. were awarded the contract for 5 doz. "D" handle spades at $6.48 per dozen; 12 dozen L.H. Carter square point or round point shovels at $8.64 per dozen; 60 kegs common wire nails at $2.75 base.

National Paint & Oil Company was awarded the contract for 2000lbs. white lead (Selby's) at $.07⅛ per ~~gallon~~.

R. N. Nason & Co. was awarded the contract for 350 ~~lbs~~ gal. boiled linseed oil in bbls. at 68¢ per gal.

#8

Sherry Freitas Company was awarded the contract for 7000 lbs. dry granulated sugar in sacks at $5.40 per cwt.; in bbls. at $5.50 per cwt.; in half bbls. at $5.65 per cwt.; 4000 lbs. cube sugar in sacks at $5.65 per cwt.; in barrels at $5.75 per cwt.

Rejected bids.

All other bids received were rejected.

Bids on printing of Report.

The following bids were received for the printing of the Annual Report of the Board of Park Commissioners:

Hicks Judd Company: Composition, press work and binding 2500 copies of report, 120 pages reading and 30 inserts and cover 8¼ X 6⅛ for three hundred and ninety ($390.) dollars.

H. S. Crocker Company: 2500 copies of Annual Report as per specifications, six hundred ($600.) dollars.

Taylor, Nash & Taylor: 2500 copies of Annual Report based on specifications, all cuts supplied by Park Commissioners, also embossing dies and all paper stock for the work, for the net sum of five hundred and ninety four dollars and forty cents ($594.40).

Bid awarded.

The contract for the printing of the Annual Report was awarded to the Hicks Judd Company, they being the lowest bidders.

Reports.

The reports of Curator and Superintendent la Rue received and reading of same postponed until next meeting.

Adjourned.

There being no further business the meeting adjourned subject to the call of the Chair.

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Secretary.

San Francisco, October 10th, 1912.

Called meeting.

At a called meeting of the Park Commission, held at the Park Lodge, Golden Gate Park, Thursday, October 10th, 1912.

Present were: Pres. W. H. Metson,
Com. A. B. Spreckles,
Com. Curtis H. Lindley,
Com. W. H. Bemiss.
Absent Com. M. Earl Cummings.

Minutes approved.

A copy of the minutes of the previous meeting having been sent to each Commissioner, on motion duly made and seconded, the minutes were approved.

Relative to beautification of Ocean Beach.

Messrs. J. S. Blanton, J. H. Uohans and Jas. Gleeson representing the Richmond Federation of Improvement Clubs asked the co-operation of the Park Commissioners in their movement to beautify the Ocean Beach. The Committee plan to have steps and walks at every street crossing from the Cliff House to the Sloat Boulevard to enable the people to reach the beach with an esplanade just west of the elevated Great Highway.

Pres. Metson of the Park Commission informed the Committee that their plans were nearly identical to those proposed by the Committee and that only the lack of funds was at present delaying this much desired improvement by the Park Commission.

To propose bond issue for improvement.

The Committee from the Federation explained that it was their intention to propose to submit a bond issue to the people to provide the requisite funds to do the work as a large outlay would be required to carry out their plans.

To inspect plans.

The Committee was invited to confer with Supt. McLaren and inspect the plans already adopted by the Park Commis-

#2

sion for the improvement of the Ocean Beach if they had sufficient funds. The Committee expressed their pleasure at an opportunity to confer with Supt. McLaren and thanked the members of the Board for their co-operation.

Relative to beautification of City of San Francisco.

Messrs. C. F. Adams, E. J. Lynch and J.B. Zindar representing the City Beautiful Convention addressed the members of the Park Commission in favor of uniformity in buildings in the residence district of the City, giving the Park Commissioners jurisdiction over street trees and providing for an additional appropriation and allowance for this purpose, the cost to be assessed against private property, the same as a street assessment.

Commissioner Lindley thought that would result in many more attorneys making a living out of such an assessment, the same as they do now but in street assessments.

Resolution carried unanimously.

On motion duly seconded the following resolution was unanimously carried.

> RESOLVED: That the members of the Park Commission approve the planting of trees and the making of sidewalk lawns in accordance with the plans of the City Beautiful Convention and that we are in thorough sympathy with the movement to make San Francisco more beautiful and we hereby extend to them our earnest co-operation.

Petition for entrance denied.

Communication from Mr. E. D. Lederman, petitioning for an entrance to the Park at 37th or 38th Avenues and Lincoln Way. Petition denied.

Request for use of Stadium, granted.

Communication from Mr. E. E. Hoffman, President of the California Driving Club requesting that the Stadium be reserved for their meets October 20th and November 3rd and that they be permitted to have a band of musicians at their own expense at the Stadium on those dates. Application granted.

Request for Stadium denied.

Communication from Mr. F. P. Lantzenneser, Jr., Secretary of the San Francisco Driving Club, requesting

#3

the use of the Stadium on October 27th, 1912 and that they be permitted to have a band of musicians at their own expense at the Stadium on that date. Application granted.

Re. motor cyclists.

Communication from Chief of Police, D. A. White, in answer to one received from Pres. Metson, complaining of motor cycle operators running without mufflers and exceeding the speed limit. The Chief of Police reports that the mounted police have been given instructions to pay particular attention to this class of offenders.

Relative to lamps for Buena Vista Sq.

Communication from Mr. J. W. Reid informing the members of the Board that he would take up the question of lamps for Buena Vista Park with Supt. McLaren at once. Read and ordered filed.

Re. street work near Buena Vista Park and to the expenditure of appropriation for same.

Communication from Mr. J. S. Dunnigan, Clerk of the Board of Supervisors, relative to a communication received by the Hon. Geo. E. Gallagher, Chairman of the Street Committee of the Board of Supervisors, from the Haight and Ashbury Streets Improvement Club, requesting this Committee to provide sufficient funds at this time to do the City's portion of the street work on Buena Vista Terrane and Duboce Avenue. This communication was signed by Mr. J. W. Drew, Vice-President of the Haight and Ashbury Streets Improvement Club.

By instructions received from Hon. Geo. E. Gallagher Mr. J. S. Dunnigan was to inform Mr. Drew that "the special appropriation of $15,000. for the improvement of Buena Vista Park is to be expended by the Park Commission and that they were best equipped to do the work, namely that of paving the City's portion of Buena Vista Avenue out of the special appropriation of $15,000. to improve the Park." This appropriation cannot be diverted to paving Buena Vista or Duboce Avenues. The above com-

#4

Referred to Supt. McLaren.

munications were referred to the Park Commission and by them referred to Supt. McLaren.

Letter of thanks.

Communication from Mr. W. S. Solari, Secretary of the North Beach Promotion Association, expressing the thanks of the Association to the members of the Park Commission for the pole and flag in Washington Square.

Communication read and ordered filed.

Park Board has no jurisdiction over Cliff Road.

Communication from Mr. J. S. Dunnigan, Clerk of the Board of Supervisors who was instructed by the Public Welfare Committee to instruct the Park Commission to put in good order and to see that it is properly lighted the road leading to the Cliff House. The Public Welfare Committee was informed by the Secretary through the Clerk of the Board, that the Park Commissioners have no jurisdiction over the said road and they should communicate with the manager of the Sutro Estate.

To trim trees in Holly Park.

Communication from Mr. J. R. Hickey, Secretary of the Playground Commission, enclosing a petition from the Holly Park Improvement Club, relative to trimming the trees and shrubs in Holly Park to about two feet above the ground because of complaints that both men and boys are a continual nuisance to girls and women. This request is indorsed by the PlayGround Commission.

Referred to Supt. McLaren.

Referred to Supt. McLaren.

Re. completion of Presidio Parkway.

Communication from Mr. S. H. Norton, Secretary of the Richmond Federation of Improvement Clubs, requesting information relative to the completion of the Presidio Parkway. Supt. McLaren reported that he had lately gone over the grounds with General Arthur Murray, and Congressman Julius Kahn and said that when they could agree upon a common grade between the Park and the Presidio and the Government would appropriate money with which

#5

to improve that portion of the Parkway between the Presidio and Mt. Lake Park, then the work would be prosecuted with vigor from both ends of the Parkway.

Re. improvement of Dolores Street ovals.

Communication from Mr. G. Toyne, Secretary South of Army Street Improvement Club, informing the Park Board that his Association had applied to the Board of Supervisors to grant the Park Commission five thousand ($5000.) dollars for the Dolores Street ovals. In answer to their request they received a communication from the Board of Supervisors that the Park Commission had received $50,000. more this year than last and were therefore well able to take care of those spaces.

Mr. Toyne said he would attend the Mayor's Meeting Monday night and requested some assistance from the Park Board as he would ask the Mayor for the money.

Supt. McLaren and Secretary de Succa attended the said meeting and the Secretary informed the Mayor that the assertion that the Park Board had received $50,000. more this year than last was all incorrect, and should not be allowed to go uncontradicted. The figures for the fiscal year 1911 and 1912 was appropriation from taxes, $323,000., special appropriation $18,000., special appropriation to build a convenience station on the Great Highway $6,000., total $347,000. The figures for the fiscal year 1912 and 1913, according to information received from the Auditor's office, were: appropriation from taxes $350,000 a difference of but three thousand ($3,000.) dollars. This statement was corroborated by Supt. McLaren. Mayor Rolph promised to investigate the matter.

Secretary instructed to notify the Club of the visit to the Mayor.

Report on water.

Report received from the Health Department, relative to Park drinking water, received and ordered filed.

#6

To thank S.P.C.A for services.

Receipt signed by Secretary M. McCurrie, of the Society for the Prevention of Cruelty to Animals on which he says "No Charge made for the removal of disabled horses from the Park Stables". Secretary instructed to return the thanks of the Park Commission for the free services rendered.

To invite Regimental Band to play in Golden Gate Park.

Clipping sent from the offices of the San Francisco "News Letter", requesting that permission be given the Presidio Regimental Band to practice in the Band Stand in Golden Gate Park every day except Sunday and holidays. Secretary instructed to send a welcome invitation to General Arthur Murray, extending to him and through him to the Regimental Band an invitation to practice in the Golden Gate Park and stand any day in the week except Sundays and holidays.

To enlist co-operation of the "News Letter"

Secretary instructed to write the San Francisco "News Letter" and enlist their co-operation in securing this much desired attraction in the Park.

Application for Athletic Association to play Baseball in the Stadium.

Communication from Mr. A. E. Shield, Deputy Superintendent of Schools, stating that the Sub-League of the Academic Athletic League having been granted by the Park Commission a field one Saturday at the Stadium on September 16th, 1911, now asks in addition to the above permission to place advertisements upon its programs. The advertisements to be of a clean character and to be distributed free of charge. Application granted, but the Park Ordinances against throwing papers and manure in the Park must be observed.

Park Commission not in jurisdiction over Park Panels.

Communication from Mr. J. D. Hooper, Assistant Secretary, City Beautiful Committee, relative to the "commanding position of Park Panels, their striking location and great beauty from the Ferry Building, and therefore their great possibilities for beautification."

#7

Secretary instructed to notify Mr. Rogers that the Park Commissioners have no jurisdiction over Twin Peaks at present and are therefore prohibited by the Charter from expending any of the Park funds on private property even on this very desirable suggestion.

Request to hold folk dances, granted.

Communication from Miss Genevieve King, Chairman of Committee on Sites of the Recreation League of San Francisco, requesting to be permitted to give a series of folk dances in Golden Gate Park within the next two months on the lawn opposite the Childrens Playground.

Application granted, but no charge must be made to witness the dancing and details to be under direction of Supt. McLaren.

Letter of thanks.

Communication from Mrs. A. McNair, Secretary of the Womens Golden Gate Bowling Green Club, conveying the thanks of the members of the Club for the favorable consideration given their request for additional greens. Communication read and filed.

Re. Wild Animal Park.

Communication from A. C. Fouche, relative to a Wild Animal Park, within Golden Gate Park "which could become a very lucrative business enterprise, if a charge of ten cents ($.10) were made instead of twenty five ($.25) cents as at first suggested".

Secretary instructed to notify writer that the whole proposition would be illegal under the Charter.

To purchase motor truck.

Supt. McLaren recommended the purchase of the Lewis Motor truck, that Company being the lowest bidders as well as furnishing the most reliable and durable truck. He said he had had it tested and that it stood the test to his entire satisfaction, besides it was made in California. He had corresponded with parties using the truck and had received none but favorable reports of the truck's durability.

Upon motion of Commissioner Lindley, seconded

#8

by Commissioner Spreckles and carried unanimously, Supt. McLaren was authorized to purchase the Lewis Motor truck for four thousand seven hundred and fifty ($4750.) dollars.

Supt. McLaren's report.

The report of Supt. McLaren was read and his recommendations approved.

That portion of the report relative to the construction of the proposed convenience station for Mission Park to be built underground instead of above ground, he believed that such a building as suggested by the plans and specifications submitted by the Board of Public Works built above ground would forever mar the beauty of this beautiful Park. He declared that the walls should be lined with marble as concrete walls are unsanitary and he advocated tile flooring. His recommendations were all approved and the Secretary instructed to notify the Mission Promotion Assn. and the Board of Public Works of the change in the plans for the construction of the convenience station in Mission Park.

Report of Supt. La Rue.

The report of Supt. La Rue for September was read and a copy ordered sent to each Commissioner.

Curator's report.

The report of Curator Geo. H. Barron for the months of September and October were read and ordered filed.

Automobiles to be allowed in Music Concourse.

On motion of Com. Spreckles, duly seconded and carried, the rule prohibiting automobiles from the Music Concourse, was rescinded and they may now enter under conditions to be enforced by Supt. McLaren, to know the proposition was referred. A limit of six miles per hour and that mufflers be kept on are two of the requirements approved.

Adjourned.

There being no further business the meeting adjourned subject to the call of the President.

Secretary.

October 24th, 1912.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office; Park Lodge, Golden Gate Park, Thursday, October 24th, 1912,

Present were: Pres. W. H. Metson,
Com. W. H. Bemiss,
Com. M. Earl Cummings.

Absent were: Com. A. B. Spreckles,
Com. Curtis H. Lindley.

Minutes approved.

The minutes of the previous meeting, a copy of which had been sent to each Commissioner, upon motion duly made and seconded, were adopted.

Miniature disappears from Park Museum.

Mrs. C. M. Haley of 1290 McAllister Street, explained that a miniature of a woman that had been in her family for one hundred and fifty years (150) and loaned to the Park Museum had disappeared.

Pres. W. H. Metson informed the lady that there would be a special search made for the miniature.

Relative to septic tank.

Mr. Nat Ellery, engineer and Mr. W. S. Scott addressed the members of the Board on what they said was a big improvement over the septic tanks now in use, eliminating at least 90% of the obnoxious odor arising from septic tanks now in use. Everything could now be done to the satisfaction of the Park Commissioners. This improved tank has been approved by the Board of Health of the City of Boston.

Pres. Metson informed the Committee that no action could be taken at this meeting as it required at least four members of the Board of Park Commissioners to take definite action on the subject matter and he also told Mr. Ellery to be prepared at the next meeting of the Board to answer questions as to the conditions under which the septic tank was to be placed in the Park and

#2

what provisions have been made for its care while in the Park.

Proposed new park referred to Supt. McLaren.

Communication from Edward Rainey, Secretary to the Mayor, enclosing letter from Mrs. Mary Craig, addressed to Mayor Rolph, relative to the purchase of a lot on California Street opposite the site of the new Cathedral on "Nob Hill" for a public park. Matter referred to Supt. John McLaren.

Referred to Supt. McLaren.

Communication from Mr. Albert Cammon, relative to the necessity of toilets in the vicinity of the golf links in Lincoln Park. Referred to Supt. McLaren.

Re. sidewalks on Great Highway referred to Supt. McLaren.

Communication from S. N. Wason & Co., asking if permission can be had to construct a sidewalk fronting the property on the Great Highway and if so what would be the width and character of the sidewalk.

Referred to Supt. McLaren.

Re. condemned horses. Referred to Supt. McLaren.

Communication from Edward Rainey, relative to a request from Supt. McLaren for some of the condemned horses of the Fire Department, in which he says that ten horses are to be disposed of by the Relief Home, and that he has asked the Clerk of the Board of Supervisors to so draw the resolution for their disposal that they may be either sold or transferred. He promised to advise this Board further upon the subject as he would follow it up.

Referred to Supt. McLaren.

Re. Cliff House Road.

Communication from Edw. Rainey, Secretary to the Mayor, acknowledging the receipt of a communication from Secretary de Succa, in which he is informed that the road up the hill from the Great Highway to the Cliff House is not under the jurisdiction of the Park Commission, read and referred to Supt. McLaren when Pres. W. H. Metson asked to assist in putting the road in order by

#3

furnishing some rock.

Re. Regimental Band playing in Park Band Stand.

Communication from Adjutant General A. O. Brodie, requesting to know whether any civilian bands are playing in the Park Band Stand. And if the Army Band is allowed to give a weekly concert, will this in any way effect any local bands furnishing music. The questions were answered in the negative. Communications were referred to the Secretary.

Re. Regimental Band.

Communication from the Richmond Federation of Improvement Clubs enclosing copy of letter sent to Major General Arthur Murray, U. S. A., Presidio, San Francisco, in which they express their hearty approval of the Military Band playing in Golden Gate Park. Communication read and filed.

Request for information.

Communication from D. S. Rawlins, Secretary of the Board of Park Commissioners of Vancouver, B.C., relative to the methods by which this Park Commission secures its funds, whether by a tax levy or by special arrangements. Referred to Secretary for answer.

Referred to Superintendent Coleman.

Communication from Mr. G. S. Stanley of Long Beach, California, relative to the purchase of bowling green apparatus. Referred to Supt. McLaren.

Cross country run.

Communication from Brother Timothy, requesting permission to hold a cross country run across the Park by the students of the Sacred Heart College, finishing at the Stadium. Permission granted.

Re. condemned fire horses.

Communication from Mr. F. T. Kennedy, Secretary of the Board of Fire Commissioners, in answer to a request for four condemned horses for the Park Commissioners. He informed the Park Board that they have no condemned horses at this time, but may have some in the near future intending to place some motor apparatus in service which will turn out four horses. He would communicate with Secretary de Sabla further in the matter.

#4

Communication read and filed.

Re. classification of coins in museum.

Communication from Mr. Sullivan, Secretary to the Mayor, enclosing letter addressed to Mayor James Rolph, Jr., by Rev. Wm. Rader, recommending the Rev. H. K. Sanborn, a Presbyterian minister of Oakland, as a proper person to classify the coins in the Park Museum.

Referred to Junior Barron for a report.

Referred to Supt.

Communication from F. J. Sharp Hill, Secretary of the Board of Public Works, in which he informs the Board of Park Commissioners that the Board of Public Works is awaiting permission to construct a ditch across the Great Highway at Fulton Street [illegible].

Referred to Supt. McLaren.

Re. [illegible] assistance in Sherwood Park.

Report of Supt. McLaren in which he outlines the changes in the [illegible] in conservatory station in Sherwood Park. [illegible]

Re. [illegible] of California report.

President [illegible] instructed the Secretary to write to all the [illegible] requesting [illegible] California report [illegible] copy [illegible].

Tennis court.

The President informed the Secretary [illegible] a report on the dimensions [illegible] and approve [illegible] tennis court [illegible] the [illegible] tennis court.

Re. [illegible] in [illegible].

[illegible] requested [illegible] (Rec.) [illegible].

Re. [illegible] California [illegible] to be allowed [illegible] to [illegible].

President [illegible] requested [illegible] a [illegible] to [illegible] property [illegible] political purposes. [illegible] [illegible] made to [illegible] [illegible] [illegible]

#5

unanimously: That no public Park or Square, under the jurisdiction of the Park Commission, can be used for political purposes and the Secretary was instructed to see that the press published the information.

Adjourned.

There being no further business the Board adjourned subject to the call of the President.

SECRETARY.

San Francisco, November 7th, 1912.

Called Meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, November 7th, 1912,

Present were: Pres. W. H. Orbach,
Com. A. W. Scott,
Com. Curtis H. Lindley,
Com. W. H. Lewis,
Sec. H. Earl Cummins.

Minutes approved.

The minutes of the previous meeting, a copy of which had been sent to each Commissioner, were, upon motion duly made and seconded, declared approved.

Mr. S. D. Scott, of the Financial Protective Committee, appeared before the Board and said that in the absence of Mr. B. Gidney, he desired to express the board's view of the equity that is Golden Gate Park. He said he believed the Standard Chronicle of the evening of last week on the Park, said legitimate business interests and the majority of the citizens would view [illegible] in increased rents and taxes.

Final consideration of music pole matter, postponed.

Mr. Scott's attention was called to a statement printed from the Chronicle which stated against the recommendation of the Music Pole, and Mr. Scott said that the attitude of the Chronicle seemed to be based on the belief that the Trustees were not in accord with the majority. Mr. Scott further said he was glad that Mr. Gidney visited the Park and a Trustee to express your attitude regarding Music Pole.

The question of granting a permit to install the Music Pole was, on motion of Com. Lewis, taken up and then was passed.

#3

Referred to Secretary.

Communication from F. J. Churchill, with enclosure asking to know if the proposition to connect Lincoln and Golden Gate Parks by the Great Highway had been officially decided upon.

Referred to Secretary to answer.

Use of Stadium granted.

Communication from the California Driving Club, requesting the privilege of the Stadium track for Sunday, November 10th, 1912.

Request granted.

Protest against the septic tank.

Communication in the form of a protest from the Richmond Woman's Club against the installation of a septic tank on the south side of the Park, pending the completion of the Mile Rock sewer outlet.

Communication referred to next meeting.

Re. bond of Secty. de Succa.

Communication from the National Surety Company notifying the Board of Park Commissioners that they had re-insured Secretary de Succa whose bond had previously been taken out in the Empire Surety Company.

Communication referred to Pres. Metson.

To notify Club of next meeting.

Communication from the Civic League of Improvement Clubs of San Francisco requesting an opportunity to appear before the Park Commissioners at its next meeting to discuss matters of great importance. Secretary directed to notify the Club of the next meeting of the Board.

Re. speed of autos on Great Highway referred to Chief D. A. White.

Communication from the Civic League of Improvement Clubs of San Francisco, complaining of the high rate of speed maintained by automobiliste along the Great Highway endangering the lives of pedestrians. Secretary instructed to send copy of letter to Chief of Police, D. A. White.

Resolution of Supervisors re. treatment of citizens by City Employees.

Communication from J. S. Dunnigan, Clerk of the Board of Supervisors, calling the attention of the Heads of all Departments to the Journal Resolution No. 465 of the Board of Supervisors which reads as follows:

#5

"That all citizens having business with the City shall be treated with absolute courtesy. It is firmly believed that the great majority of employees in all Departments are not an indful of this and that rudeness and discourtesy are rare, but there should be no exceptions, and it is suggested that every employee in your Department be admonished of the obligations to be polite and courteous and given to understand that the good name and credit of the Municipal service rests with him.

Incompetence, habitual intemperance, immoral conduct, insubordination, discourtesy, inattention to duties are justifiable causes for removal.

Let it be clearly understood that Civil Service gives no protection to incompetency or incivility."

Communication ordered filed.

Re. flag for Columbus Square.

Communication from the Board of Civic Center Improvement Association requesting that the National Ensign be flown from the flag staff from sunrise to sunset in Columbus Square.

The Secretary was instructed to notify the Club that during the rainy season the flag will were on Sundays and holidays only.

Report on water.

Report of the Board of Public Health relative to the quality of the drinking water in Golden Gate Park received. Referred to Supt. Roripen.

Referred to Supt. McLaren.

Communication from Miss E. A. Ilsen, requesting a Calendula from the grounds for Chrysanthemum for the Lafayette Kindergarten and referred to Supt. McLaren.

Re. Commercial park.

Communication from the San Francisco Trade Bureau relative to the United Press Book of the Presidio playing in Golden Gate Park. Covered filed.

Referred to Supt. McLaren.

Communication from Oliver C. Sage, President of the Boise, Idaho Public Schools, asking for suggestions and "to have care of the playground, a book of 100 p.

#4

flowers, and grass plots, baseball diamonds, tennis courts, running track, football field, swimming, and wading pool and to do the work himself and not simply act as an overseer."

Communication referred to Supt. McLaren.

Relative to Regimental Band.

Communication from Gen. Schuyler of Fort Miley requesting to know if the Park Commissioners would defray the expenses of transportation of the members of the Regimental Band to the Park and return to the Presidio.

This question was referred to Supt. McLaren for investigation.

The General desired also, to be assured that the proposition of the Military Band playing in the Park would not antagonize the Labor Union. This question was referred to President Metson.

Report of Supt. McLaren.

Report of Supt. McLaren was read and his recommendation to build a convenience station in Lincoln Park similar to the one in Alta Plaza in two sections one for men and one for women. The total cost not to exceed twelve hundred ($1200.) dollars; the recommendation was approved.

Supt. McLaren reported three hundred and fifty four (354) men employed during the month of October.

Report of Supt. La Rue.

Report of Supt. La Rue of the Childrens Quarters was read and a copy ordered sent to each Commissioner.

Request to use name of Board, granted.

Mrs. Voohies respectfully asked permission to use the name of the Honorable Board of Park Commissioners of the City and County of San Francisco in sending a telegram to the U. D. C. who meet in Convention Tuesday, November 12th in Washington, D.C., asking them to bring trees with them to plant in Golden Gate Park when they visit San Francisco in 1915.

On motion of Com. Spreckles the request was unanimously granted.

#5

Relative to the removal of the Detention Hospital from Jefferson Sq.

It was moved and seconded that the Secretary notify the Board of Public Health and the Health Committee of the Board of Supervisors that the building known as the Detention Hospital in Jefferson Square must be removed within fifteen (15) days. If not removed within that time Supt. McLaren was instructed to take steps for the removal of said Detention Hospital from the said Square.

Motion carried.

P.P. I.E. Co. granted use of Union Square.

On motion duly made and seconded the Panama Pacific International Exposition Company was granted the use of some portion of Union Square as may be required by the Exposition Company, for a limited time, it being understood by the members of the Park Commission that a portion of the said square was also needed for Exposition purposes.

Time to be fixed.

Approved.

Plans filed by Panama Pacific Company in regard approved and set for one week in the Pavilion.

SECRETARY.

San Francisco, November 21st, 1912.

Called meeting.

At a called meeting of the Board of Park Commissioners, held at their office, Park Lodge, Golden Gate Park, Thursday, November 21st, 1912.

Present were: Pres. W. H. Metson,
Com. A. B. Spreckles,
" M. Earl Cummings,
" W. H. Bemiss.

Absent: Com. Curtis H. Lindley.

Minutes approved.

A copy of the minutes of the previous meeting having been sent to each Commissioner, upon motion made and seconded they were adopted as the minutes of the meetingheld November 7th, 1912.

Relative to septic tank

Mr. Nat Ellery, Mr. W. S. Scott and Mrs. O'Donnell with a large delegation of citizens of the Richmond District, appeared before the Board to advocate the acceptance of a so-called modern septic tank in the Park pending the completion of the mile rock sewer outlet.

Mrs. O'Donnell, Secretary of the Richmond Woman's Club who had previously protested against the placing of the septic tank in the Park, withdrew the Club's protest and joined in an appeal to have the tank accepted.

Mrs. O'Donnell withdraws protest.

Pres. Metson informed Mrs. O'Donnell that she must send in a written withdrawal of the Club's protest so that the Board might have a record of the same.

Action deferred.

Mr. Ellery was instructed by Pres. Metson to give the Board further information relative to who would take care of the tank; how it would be cleaned if clogged up, etc. Action deferred for two weeks.

Relative to gift of fountains by Chas. Page.

Communication from Mr. Chas. R. Page, relative to gift of five thousand ($5000.) dollars given by his father, Mr. Chas. Page, to the Park Commissioners,

#2

of San Francisco to be expended in Golden Gate Park as they and his executors may agree. It has been decided that the money should be expended in an ornamental fountain. Mr. Page declares that his mother, Mr. Stanley H. Page, brother and himself desire that the Park should possess two of these fountains to be located near the Music Stand and as both fountains can be obtained at a cost of seven thousand three hundred ($7300.) dollars, they will make up the deficiency of two thousand three hundred ($2300.) dollars.

Supt. McLaren was instructed to do what grading was necessary for the foundation and the Secretary was instructed to inform Mr. Page that if he has the bronzes consigned to Golden Gate Park, direct, they will enter the country free of duty.

Referred to Supt. McLaren.

Communication addressed to Supt. McLaren by the Pacific Association of the Amateur Athletic Union asking the sanction of the Board to a road race to start and finish at the Stadium, Golden Gate Park.

Referred to Supt. McLaren with full power to act.

Re. Detention Hospital.

Communication from J. S. Dunnigan, Clerk of the Board of Supervisors, requesting that in view of the fact that a new Detention Hospital is being constructed the present building be allowed to remain in Jefferson Square until the new building is completed.

Request granted.

Letter of thanks.

Communication from H. D. H. Connick, Director of Works of the Panama Pacific International Exposition Company, thanking the Park Commissioners for granting them the use of such portion of Lobos Square as they may require for exposition purposes for a limited time.

Communication ordered filed.

#3

Request for mounted specimens of birds from Park Museum.

Communication from H. O. Bryant, Asst. Fish and Game Commissioner, addressed to Pres. Metson, requesting the loan of some mounted specimens of certain birds to enable them to continue the investigation into their food habits so that they may show the result of their research in connection with an exhibit to be made by the Agricultural Demonstration Train and also for the Alameda County Fair.

Pres. Metson told Mr. Bryant to see Prof. Blunt and let the Board know just what he wanted. Pending a reply from Mr. Bryant the matter was laid over for two weeks.

Board receives invitation too late to accept.

Communication from W. S. Solari, Secretary, North Beach Promotion Assn., inviting the members of the Board to attend a meeting at the Jean Parker School at which the special speakers would be the Exposition officials.

Invitation received too late to accept.

Letter filed.

Communication from the Diamond Rubber Company relative to their superior made casings. Letter filed.

Referred to Supt. McLaren.

Communication from R. P. Schwerin informing Mr. McLaren that Mr. R. S. Lovett, Chairman of the Harriman system, desired three or four redwood trees planted on his place. Referred to Supt. McLaren.

Bronze portrait of B.D. Murphy accepted from the St. Clair Club.

Communication from S. N. Rucker offering on behalf of the members of the St. Clair Club of San Jose a bronze portrait, in bas relief, of Hon. B. D. Murphy a representative pioneer of San Jose; on motion of Commissioner Cummings it was accepted with thanks to Mr. S.N. Rucker and the members of the St. Clair Club.

Re. Detention Hospital.

Communication from his Honor, Mayor Rolph, relative to the Detention Hospital, Secretary de Succa assured the Mayor that it was not the intention of the Board of Park Commissioners to take snap judgment on the Board of Public Health, but that we were highly

#4

elated at the good prospects of eventually being rid of that eyesore in Jefferson Square and that at present no further action will be taken in the matter.

Communication ordered filed.

Re. Regimental Band.

Communication from F. L. Colton with enclosure to General A. Murray, relative to the Presidio Regimental Band playing in Golden Gate Park and announcing their hearty endorsement of the plan.

Letter ordered filed.

Further time granted Pres. Metson for report.

President W. H. Metson, to whom was referred the question of the approval of the Musicians Union, requested two weeks further time in which to make a report.

Further time was granted the President.

Secretary to appear before the Finance Committee.

Communication from J.W. Rogers, Acting Clerk of the Board of Supervisors, requesting Secretary Jas. de Succa to appear before the Finance Committee of the Board of Supervisors on Friday, November 22nd, at 3 o'clock P.M.

Secretary de Succa instructed by Pres. Metson to comply with the instructions of Clerk Rogers.

Re. Bill of J.G. Sutton Co.

Communication from Reid Bros., Architects, informing the Board that the J. G. Sutton Company would on the 20th day of November, 1912, be entitled to a first and final payment of three hundred and seventy ($370.) dollars on account of plumbing fixtures installed in convenience station on Sloat Boulevard.

Referred to Secretary.

Referred to Supt. McLaren.

Communication from the Mission Promotion Assn. relative to sewer connections for the convenience station in the Mission Park, on 19th Street before the Boulevard is completed. Referred to Supt. McLaren.

Referred to Supt. McLaren.

Communication from the Mission Promotion Association relative to the removal of some palm trees

#5

and other shrubbery from the Mission Park.

Matter referred to Supt. McLaren.

Re. City Engineer's plan for sewage in Richmond District.

Communication from the Sutro Heights Improvement Club submitting the information "That on Thursday, November 14th, a Committee of seven members of the Club held an interview with the City Engineer and were informed by him that he had definitely decided to handle the sewage of the westerly Richmond District by collecting same at 48th Avenue and Fulton Street and by force pumps, carry the heavier matter through cast iron tubes easterly to 24th Avenue and thence northerly to the Bakers Beach outlet." The City Engineer promised this relief within seven or eight months.

Club withdraws petition for septic tank.

The Club therefore withdraws its appeal for a septic tank.

Secretary instructed to send copy of communication to Messrs. N. Ellery and W.S. Scott and Mrs. O'Donnell.

Request for land filed.

Communication from Prof. Victor de Lambertini Fencing Master, asking for a gift of small property in the City or some acres of the United States Government lands as he is a very poor man.

Letter ordered filed.

Re. wild animal park.

Communication from A. C. Fouche who is anxious to turn Golden Gate Park into a jungle of dens for all sorts of wild animals.

Copy of his long letter ordered sent to each member of the Board.

Referred to Secretary.

Communication from Dr. Jessica Peixotto, requesting to know if we had any reports corresponding to the enclosed table of Parks in an Eastern City.

Secretary instructed to furnish information.

Letter of thanks.

Communication from Mrs. M. W. Craig thanking the Commissioners for referring her communication relative to buying a piece of land on "Nob Hill", for a park.

#6

Secretary instructed to send copy of this letter to each Commissioner.

To send engrossed letter of thanks to Mrs. de Fremery.

It was moved by Commissioner Cummings and duly seconded that Prof. Geo. Barron of the Park Museum be instructed to have an engrossed letter of thanks of the Park Commissioners framed suitably and presented to Mrs. Jas. de Fremery for loaning to the Park Memorial Museum her valuable collection of paintings and other works of art.

Motion carried unanimously.

Matter of maps referred to Supt. of Parks.

Pres. Metson suggested that a map of the Park be prepared and several of them distributed in several conspicuous places in the Park so that visitors may be able to locate themselves.

Matter referred to Supt. McLaren.

Request for entrance referred to Supt. McLaren.

A petition containing one hundred and sixty six (166) signatures was filed for an entrance to the Park at Fulton Street and 19th Avenue to connect with the Main Drive which would bring the entrance about three hundred and thirty (330') feet east of Prayer Book Cross.

Matter referred to Supt. McLaren for a report.

Bid for construction of convenience station in Mission Park.

One bid was received for the complete construction of the convenience station in Mission Park which was from Sheehy Bros., the amount of the bid being eight thousand eight hundred and forty two ($8842.) dollars.

The contract was, on motion of Com. Spreckles, referred to Architect A.C. Scholz and if approved by him then to be awarded to Sheehy Bros. at once.

Motion carried.

Checks received.

Supt. McLaren presented to the Board a check for three hundred ($300.) dollars received from Theo. H.

#7

Hittell paid for the privilege of dumping sand in the Golden Gate Park in such places as he designated. The Superintendent also turned over a check for fifteen dollars and 75/100 ($15.75) as a donation to the Park Fund, this being the return of a freight charge paid by Secretary de Succa on a deer received at the Park from Mr. W.S. Tevis.

A vote of thanks was tendered to Wells Fargo Express Co. for their generosity; motion carried.

Report of Curator.

The report of Curator Geo. Barron for the month of October was read and ordered filed.

Report of Supt. of Parks.

The report of Supt. McLaren was read and recommendations adopted.

Full month's pay allowed Patrick Quigley, deceased.

On motion duly made and seconded, Patrick Quigley, who departed this life on November 12th, 1912, after forty two (42) years of faithful and intelligent services in the employment of the Park Commissioners, was allowed a full month's pay.

Motion carried unanimously.

Adjourned.

The meeting then adjourned, there being no further business, subject to the call of the President.

SECRETARY.

San Francisco, December 5th, 1912.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office Park Lodge, Golden Gate Park, Thursday, December 5th, 1912.

Were present: Pres. W. H. Metson,
Com. A. B. Spreckles,
Com. Curtis H. Lindley,
Com. W. H. Bemiss,
Com. M. Earl Cummings.

Minutes approved.

A copy of the minutes of the previous meeting having been sent to each Commissioner for approval, were, on motion duly made, seconded and carried adopted as the minutes of the meeting held November 21st, 1912.

Mr. Nat Ellery and Mr. Scott were again present to advocate, on behalf of a large number of petitioners in the Richmond District, the building of a septic tank in Golden Gate Park.

Relative to septic tank.

The Commissioners having been informed by a communication from the Sutro Heights Improvement Association that the City Engineer's office were already making the necessary arrangements, by means of a force pump, to relieve the Richmond District of its sewage by modern method, it was therefore duly moved, seconded and carried to indefinitely postpone further consideration of the petition.

Re. lamps for Buena Vista Park.

A large delegation of citizens, members of the Haight and Ashbury Improvement Club, appeared before the Board, relative to the proposed lights around Buena Vista Park.

Mr. Fred Suhr presented the design of a lamp by Reid Bros. the cost of which he said was four hundred and fifty ($450.) dollars apiece or twenty seven

#2

hundred dollars ($2700.) for the six lamps.

That being considered a prohibited price by the Commissioners, the Committee was advised to submit other designs less expensive at the next meeting of the Board.

President Metson announced that the Board would now consider the bids received for the building of the Mission Park convenience station complete. Four bids were received as follows:

Bids for the building of a convenience station in Mission Park.

Monson Bros.	bid	$7150.00
McSheehy Bros.	"	7992.00
Wilson & Christensen	bid	7996.00
H. L. Peterson	"	8464.00

The bid of Robert Trost having been received at the office of the board of Park Commissioners about forty eight hours after the advertised limit of time it could not be considered.

Contract awarded.

Monson Bros. appearing to be the lowest bidders were awarded the contract.

After some statements were made by Supt. McLaren regarding the requirements of the plans and specifications, Mr. Monson, who had been present during the entire proceedings, surprised the Commissioners with the delayed statement that he had made a mistake in his bid having been furnished a copy of the wrong plans and specifications by the Architect's office, which said plans and specifications did not provide for tiled flooring and marble walls, which the corrected plans and specifications did provide for. He therefore desired to be released from the contract awarded him.

Pres. Metson asked Mr. Monson where the plans

#3

and specifications were that he had bid upon, and he replied that they were at his home; Pres. Metson promptly told him to go and get them and submit them to the Board. Mr. Monson departed and soon returned with the plans and specifications he had bid upon. On inspection they were found to be the wrong plans and specifications and upon motion duly made, seconded and carried unanimously the action of the Board awarding the contract for the building of the convenience station in Mission Park to Monson Bros. was rescinded. The bid of McSheehy Bros. for seven thousand nine hundred and ninety two ($7992.) dollars, being the next lowest bid, was considered too high and on motion duly made, seconded and carried unanimously all bids were declared rejected.

Supt. John McLaren was instructed to build the convenience station under his own supervision.

To enable Pres. Metson to investigate into statements made by Contractor Monson the Secretary was instructed to cash his certified check the following morning.

Re. bronze fountain, gift of Chas. Page and heirs.

Communication from Chas. R. Page requesting to learn as to whether the contract covering the manufacture of the bronze fountains is to be entered into with the Park Commissioners or his mother, brother and himself.

Referring this question to Pres. Metson the Secretary was instructed by him to answer as follows:

"With reference to letting the contract, please advise Mr. Charles R. Page that the contract must be entered into between the representatives of Mr. Charles Page, deceased; that under the Charter we can only contract under $500. without advertising for bids. Should we advertise for bids Mr. Bernieri might not receive the contract and someone whom Mrs. Page and her sons would not want to have the work might be the lowest bidders, and therefore it is our

#4

opinion that the contract should be made by them, we doing everything that we can under the Charter to aid and assist in so doing".

The action of the President was ratified by the Board.

Request for information.

Communication from Marshall N. Dane, Secretary of the Greater Portland Plans Association, requesting such data as may be of interest for present or future use in their publication.

Referred to Secretary for reply.

Consideration of entrance and action on same postponed.

Communication from J. W. Rogers, Acting Clerk of the Board of Supervisors recommending an entrance to the Park at Fulton Street and Arguello Boulevard as being desirable. They have no funds at present to assist the Park Commissioners financially and the matter was indefinitely postponed.

Permission to allow the Regimental Band to play in the Park withdrawn.

Communication from Adj. General Alexander O. Brodie giving contents of a protest letter received from the Musicians Protective Union by General Murray, against the playing of the Regimental Band in Golden Gate Park and other parks and Squares, contending that if the Park Commissioners can secure music free, what chance would they stand to better their conditions.

Adj. General Brodie informs the Board that he is directed by the Division Commander to inform the Park Commissioners that he regrets that the authority for the Military Bands to play in Golden Gate Park is withdrawn.

Communication filed.

Referred to Supt. McLaren.

Communication from the Pacific Telephone and Telegraph Company requesting permission to cross the Park at Stanyan Street between Fell and Oak Streets to lay an underground conduit across the Panhandle.

#5

Referred to Supt. McLaren with full power to act.

Permission to cross Park granted U. S. troops.

Communication from Cornelius Gardener, Colonel 16th Infantry, requesting permission for mounted and dismounted troops to cross the Golden Gate Park when on practice marches. Particular care to be taken that no damage will be done to the Park.

Matter referred to Supt. McLaren to whom the President suggested that they be allowed to enter the Park at 19th Avenue and go out at 24th Avenue. This permit granted for thirty (30) days.

Referred to Supt. McLaren.

Communication from L. S. Wingrove, Manager California Hot Springs asking for a bull elk, one about a year and a half old.

Referred to Supt. McLaren with full power to act.

Re. Consolidated Construction Co. referred to Supt. McLaren.

Communication from J. G. Blake, General Superintendent Postal Telegraph Cable Company requesting that permission to continue the emptying of water on the beach by the Consolidated Construction Company, their bondsmen or others be refused, because it has been shown that pumping water on the beach is dangerous, not alone to their cable, but to the bank and the Great Highway as well.

Referred to Supt. McLaren with full power to act.

Referred to Supt. with power to act.

Communication from the Dolphin Swimming and Boating Club stating that according to custom they would hold their annual run to the Beach and dip in the surf and asking permission to use the building known as the Observatory which is at present vacant for a dressing room.

Referred to Supt. McLaren with power to act.

#6

Relative to septic tank.

Communication from Mr. T. L. Colton, Chairman Park Richmond Improvement Club, requesting to be placed on record as favoring the septic tank.

Communication ordered filed.

Request for canopy denied on account of lack of funds.

Communication from G. L. Stieger, delegated by the Sunset Improvement Club to take up with the Park Commissioners the matter of placing over the entrance to the Park at Haight and Stanyan Streets some sort of a canopy to protect women and children from the rain.

The Commissioners, while admitting the desirability of some covering, declared that lack of funds would prevent them putting up a canopy suitable to the surroundings.

Re. bill for electrical work.

Communication from Reid Bros. stating that on the 23rd of November the Butte Engineering and Electric Company will be entitled to a first and final payment of ninety two ($92.) dollars on account of electrical work in connection with the convenience station on the Sloat Boulevard.

Referred to Secretary.

Re. bill of J. G. Sutton & Co.

Communication from J. G. Sutton Company, enclosing certificate of Reid Bros. for installing fixtures in the convenience station on Sloat Boulevard.

Referred to Secretary.

Application for position.

Communication from R. Wallace, Mill Valley, California, requesting to be informed if the Park Commission can use a YaleCollege man in any of the departments.

Secretary answered that being a non-resident of San Francisco, no position is open to him in Golden Gate Park.

#7

Request for loan of painting referred to Pres. Metson and Curator Barron.

Communication from Mrs. Grace Ellery Channing Stetson, asking for the loan of a painting by her husband the late Chas. Walter Stetson, at present exhibited in the Park Museum, having been loaned by Mrs. Annette Taussig, and entitled "A Dream of Nemi".

Matter referred to Pres. Metson and Curator Barron with full power to act.

To place bust of R.H. Lloyd on banks of Lloyd Lake.

Com. Cummings announced that he had received an order from Raphael Weill to model a portrait bust of Reuben H. Lloyd, former Park Commissioner, and he asked permission to place it in the "Portals of the Past" facing the Main Drive and looking south from Lloyd Lake.

The request was granted and the Secretary was instructed to send Mr. Weill the thanks of the Board of Park Commissioners for his public spirit.

Report of Health Board.

A bulletin from the Department of Public Health was ordered filed.

Supt. McLaren's report.

Supt. McLaren's report read, in which he reports calling on Mrs. Marion Craig and inspecting the block recommended for a Park. The block is bounded by Jones, Mason, California and Pine Streets. It is admirably adapted for a small park and in the Superintendent's opinion a park is very much needed in that neighborhood. He therefore recommends that this block be acquired if there is any money left in the Park Fund.

Recommendations adopted; report ordered filed.

Supt. Le Roy's report.

Report of the Superintendent of the Childrens Quarters was read and copy ordered sent each Commissioner.

Adjourned.

There being no further business the Board adjourned subject to the call of the President.

Secretary.

San Francisco, December 19th, 1912.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, December 19th, 1912,

Present were: Pres. W. H. Metson,
Com. W. H. Bemiss,
Com. A. B. Spreckles,
Com. M. Earl Cummings.

Absent: Com. Curtis H. Lindley.

Minutes approved.

A copy of the minutes of the previous meeting having been sent to each Commissioner for his consideration, they were, on motion duly made, seconded and carried, declared adopted as the minutes of the meeting held December 5th, 1912.

Contract for the building of the convenience station in Mission Park awarded to Monson Bros.

Pres. Metson reported that since the previous meeting he, the Superintendent and the Secretary had held a conference with one of the Monson Bros. whose bid for building the Mission Park convenience station had been the lowest, but who had been released from the award of contract because he had received the wrong plans and specifications from the office of the Architect; Mr. Monson stated that he desired to be permitted to reconsider his request to be released from the conditions of his bid, and agreed that if again given the contract he would complete the work according to the plans and specifications approved by Supt. McLaren for the amount of his bid, viz. seventy one hundred and fifty ($7150.) dollars.

Pres. Metson accepted his offer subject to the approval of the members of the Park Commission.

Com. Spreckles moved that the motion adopted at the last meeting authorizing Supt. McLaren to construct the convenience station under his supervision be reconsidered

#2

seconded by Com. Bemiss and carried unanimously.

Com. Bemiss moved that the motion passed at the last meeting rejecting all bids, be reconsidered, seconded by Com: Spreckles and carried unanimously.

Com. Spreckles then moved that the action of the President in awarding the contract for the building of the Mission Park convenience station to Monson Bros. for seven thousand one hundred and fifty ($7150.) dollars, the lowest bid, be ratified, carried unanimously.

Report on water

Communication from Health Officer Brodrick, relative to drinking water in the Park, declaring it to be impure and Spring Valley water the best; Pres. Metson stated that he would answer the Health Officer.

Re. artesian well, referred to Supt. McLaren.

Communication from J. H. Weston, agreeing to sink and artesian well in Golden Gate Park, to deliver five hundred gallons (500) of water per minute for twenty five thousand ($25,000.) dollars with the following agreement: That for each hundred gallons of water over and above five hundred gallons per minute the Park Commission is to pay Mr. Weston one thousand ($1000.) dollars additional; and Mr. Weston agrees that for every hundred gallons per minute, less than five hundred gallons he will deduct five thousand ($5000.) dollars from the price of the well.

Matter referred to Supt. McLaren for further consideration and report at next meeting.

Referred to Secretary.

Communication from J. S. Dunnigan, Clerk of the Board of Supervisors by direction of the Efficiency Bureau, requesting information regarding the cost of keeping automobiles referred to the Secretary.

Referred to Secretary.

Communication from J. W. Rogers, Acting Clerk of the Board of Supervisors relative to the estimated cost of touring cars per mile in official business,

#3

in order to discover the actual cost per mile as it varies at present from seven ($.07) cents to forty six ($.46) cents per mile.

Referred to Secretary.

Re. deposit for plans and specifications.

Communication from A.G. Scholz, Architect, Mission covenience station, advising a deposit of twenty five ($25.) dollars as a condition for the return of plans and specifications obtained from the office of the Architect.

Not considered as coming under the province of the Park Commissioners; ordered filed.

Re. expenditure of appropriation for Buena Vista Park.

Communication from J.W. Rogers, Acting Clerk of the Board of Supervisors advising that Budget Item #59 appropriation fifteen thousand ($15,000.) dollars for the improvement of Buena Vista Park was being expended to improve the Park when the Finance Committee believed the street should be paved first.

The Board believed that to divert a special appropriation of money made to improve Buena Vista Park to improve the street instead of the Park is clearly unlawful and instructed the Secretary to send a copy of the letter to the Haight and Ashbury Improvement Club; The subject matter was also referred to Supt. McLaren for investigation.

Re. Charter amendment #16.

Communication from Mrs. Lovell White, assuring Supt. McLaren that the members of the Outdoor Art League all promised to vote for Amendment No. 16.

Ordered filed.

Re. non-compliance of Sherry Freitas Company.

Communication from M.J. Kast, Assistant Clerk of the Board of Supervisors, giving notice that Sherry Freitas Company were not complying with their contract and that eggs would be bought in the open market in the future and if any higher than the contract price, the difference would be charged to the Sherry Freitas

#4

Company.

Communication referred to Supt. La Rue.

Re. acquisition of Parks.

Communication from Mr. P. Rothermel, protesting against the acquisition of more parks as recommended by Supt. McLaren on Nob Hill.

Read and ordered filed.

Referred to Supt. McLaren.

Communication from J. J. Pratt, requesting that a convenience station be built in Lincoln Park, also a tennis court.

Referred to Supt. McLaren for report.

Report of Curator

The report of the Curator of the Park Museum announcing the donations and loans, was read and filed.

Autos to be allowed in Panhandle of Park.

Com. Spreckles moved that on and after February 1st, 1913, automobiles be permitted to enter the Panhandle of Golden Gate Park at Baker Street going west and Stanyan Street going east, the speed limit being fixed at six (6) miles per hour.

Referred to Supt. McLaren.

Pres. Matson desired the crossing of Stanyan Street between Oak and Fell Streets paved with bitumen.

Referred to Supt. McLaren for a report.

Vote of thanks tendered Pres. Matson.

Com. Spreckles proposed that a vote of thanks be given to Pres. Matson for a most beautiful large cut glass water pitcher and half dozen cut glass tumblers, and solid mahogany tray bound with silver for the use of the Commissioners while in session. The handsome gift elicited many favorable remarks, being both useful (no accommodations being previously visible) as well as ornamental to the Commissioners' table.

Relative to sale of paintings.

Com. Cummings desired to know if there were any paintings being sold in the Park Museum.

Curator Barron replied that no paintings were sold

#5

in the Park Museum but that a number that had been exhibited in the Museum had been sold after their removal.

. Com. Cummings stated that his desire was that the Art Gallery of the Park Museum should not become a sales room for local art dealers.

Adjourned.

There being no further business the Board adjourned subject to the call of the President.

SECRETARY.

FINANCIAL CONDITION OF PARK FUNDS TO JAN. 1st, 1913.

Surplus, as per record in the office of the Park Commission end of fiscal year, 1911-12.	$2,821.51
Appropriation, fiscal year 1912-13 as per budget	350,000.00
Special appropriation for the improvement of Buena Vista Park	15,000.00
Special appropriation for the repair of the Junipera Serra Boulevard	3,500.00
Receipts-Cash deposited with Treasurer from July 1st, 1912 to Jan. 1st, 1913	21,850.99
TOTAL:	$393,232.56

DISBURSEMENT:

1912.	Labor Demands	Material Demands	
July	$26,810.75	$ 8,926.23	
August	28,027.65	12,788.45	
September	24,212.80	10,601.31	
October	28,892.10	12,399.28	
November	24,708.30	17,596.23	
December	21,883.60	10,312.86	
	$154,535.20	$72,621.36	$227,156.56
		Balance:	$ 166,076.00

San Francisco, January 9th, 1913.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, January 9th, 1913,

Present were: Pres. W. H. Metson,
Com. A. B. Spreckles,
Com. Curtis H. Lindley,
Com. M. Earl Cummings,
Com. Sigmund Greenebaum.
Ex. Com. W. H. Bemiss.

Resignation of W. H. Bemiss.

Upon calling the meeting to order, Pres. Metson announced that the first order of business would be to welcome his Honor, Mayor Rolph's new appointee on the Board of Park Commissioners, Honorable Sigmund Greenebaum, who was present. Hon. W. H. Bemiss introducing his successor, spoke very promisingly of the good work he predicted would be accomplished by Com. Greenebaum and he hoped that his membership on the Board would be just as pleasant as it had been for him.

Credentials.

Com. Greenebaum, in presenting his credentials, said it would be his aim and purpose to do his best to perform his duty to the best of his ability and he hoped his membership on the Board would be as pleasant as it had been for his predecessor.

Pres. Metson spoke of his regrets at the resignation of Com. Bemiss, saying that he had been a painstaking, conscientious and a valuable member of the Board and he hoped that his future would be cast in pleasant places.

Com. Curtis H. Lindley also spoke most favorably of Com. Bemiss's services on the Board.

The Secretary was instructed to place a copy of the credentials of Com. S. Greenebaum in the minutes.

See page #647

#2

Board to reorganize Jan. 23rd, 1913.

President Metson then announced that his credentials had not arrived from the office of Mayor Rolph and therefore the re-organization of the Board would be in order at the next meeting of the Board to be held January 23rd, 1913.

Minutes approved.

A copy of the minutes of the previous meeting having been sent to each Commissioner for his consideration, they were, on motion duly made, seconded and carried, declared adopted as the minutes of the meeting held December 19th, 1912.

Protests against the opening of the Panhandle to automobiles.

A committee consisting of Messrs. T. P. Martin, F. P. Lansing, S. H. Sherman, S. A. Weil, representing the Haight and Ashbury Districts Improvement Club and Rev. J. W. Coley and Rev. J. F. Milne, representing the Grattan School Mothers Club, appeared before the Board and entered a protest against the opening of the Panhandle to automobiles on February 1st, 1913.

Mr. C. L. Kiel presented a letter signed by Rev. A. J. Frywald, S.J., President of the University of St. Ignatius, protesting against the opening of the Panhandle to automobiles.

Action was postponed until the next meeting.

Communication from the Civic League of Improvement Clubs, stating that at their last meeting a resolution was adopted requesting the Park Commissioners to fix a regular date for meetings of the Board.

Pres. Metson stated that as the Board would reorganize at its next meeting, a regular date would be fixed.

Communication from Mr. G. A. Bell, relative to the sale of carriages to the park commission. The Board declined to purchase any at present.

#3

Bill of J. G. Sutton for plumbing.

Communication from Reid Bros. stating that the John G. Sutton Company are entitled to a first and final payment of four hundred and ninety ($490.) dollars on account of plumbing fixtures at the convenience station at the junction of the Sloat Boulevard and Great Highway.

Referred to Supt. McLaren with power to act.

Offer of mounted birds declined.

Communication, transmitted by Asst. Secretary McAtee of the Mayor's office, relative to the sale of mounted birds, received. The offer was declined.

Relative to water supply in Golden Gate Park.

Copy of Pres. Metson's answer to Dr. Brodrick's communication of a previous date. Pres. Metson gave the history of the changes in drinking water used in the Park for many years back. When water was obtained from wells, upon tests being made, it was found to be impure and water from the local water company was substituted. When tests were made of this water it was found so impure that well water was again used.

In 1911 the well water was again condemned by the Board of Public Health and at considerable expense the Board installed Spring Valley water.

Late reports from the Health office of the bacteriological examination shows the water has been as bad if not worse than the well water.

Investigations are being made relative to the success of the ultra-violet ray sterlizing apparatus, with a view of installing it, or some other, in the Park.

Request of Board of Public Works that [illegible] on Buena Vista Ave. [illegible] feet from Park [illegible], denied.

Communication from J. S. Dunnigan, Clerk of the Board of Supervisors, enclosing letter from Board of Public Works, requesting that four hundred and fifty

#4

($450.) dollars of the Park Fund be made available for the performance of the City's portion of re-setting the granite curbs and paving the roadway of the westerly half of Buena Vista Avenue.

Secretary de Succa informed the Board of Public Works that it would require the entire fifteen thousand ($15,000.) dollars set aside in the last budget to do the work for which this allowance was made by the Finance Committee of the Board of Supervisors and furthermore, it would be illegal to expend any of the appropriation for either the street or sidewalk construction or repair.

A copy of the Secretary's letter was submitted to Pres. Metson for his approval which was obtained.

The Board approved the letter of the Secretary on recommendation of Pres. Metson.

Request [illegible] exhibition in Golden Gate Park.

Communication from the Delegates of the California Fine Arts, expressing their wish to honor Miss Adolfa Wolf, a young sculptress, by holding a reception at the Museum Annex in the afternoon of Saturday, January 14th, 1911.

Request granted.

Request that [illegible] be [illegible], granted.

Communication from Edward Kelsey, Secretary to the Board, enclosing copy of resolution fixing the sum of [illegible] for the employees of the Park Commission.

Request complied with by Secretary.

Dr. Leonard well [illegible].

Communication from J. A. Foster, representing his office in sink an artesian well to [illegible] the sum of five thousand ($5,000.) dollars. He now agrees to sink the well for twenty-two thousand ($22,000.) dollars. The proposition has not sufficiently explicit as to location. The desire of the Commissioners is to secure a location at as high an elevation as possible,

#5

so as to distribute water all over the Park by gravitation. Mr. Weston was told to bring in a more detailed proposition as to location with a view to elevation, preferably in the vicinity of Prayer Book Cross.

Complaint referred to Supt. McLaren.

Communication from the Park Richmond Improvement Club stating that they had received several complaints from automobilists about the over hanging trees at the 6th Avenue entrance to Golden Gate Park.

Referred to Supt. McLaren.

Protests against opening the Panhandle to autos.

Communication from the Haight and Ashbury Improvement Club notifying the Members of the Park Commission of a resolution passed by that Association vigorously protesting against opening the Park Panhandle to automobiles and thereby depriving the children of the only safe shelter they have in Golden Gate Park.

As this privilege was not to be enjoyed until February 1st, 1913, it was decided to make it a special order of business at the next meeting to be held January 23rd, 1913.

Letter of thanks.

Communication from the Womens Out Door Club, thanking the Commissioners for their kind co-operation toward the success of the Out Door Festival for the children on Christmas Day.

Letter read and filed.

Curator Larron secures valuable collection.

Communication from Curator Larron, reporting the success of his trips to Stockton, where he secured one of the most valuable collections of Pioneer material in the State.

A copy of this letter was ordered sent to each Commissioner.

#6

Agreement to erect fountains approved.

A copy of the agreement between the Page family and A.F. Bernieri, sculptor, to erect two bronze fountains in Golden Gate Park, were submitted to the Board and approved.

Referred to Supt. McLaren.

Mr. F. T. Basel, submitting a new device for the childrens playground. Referred to Supt. of Parks, Mr. John McLaren, with full power to act.

Request for list of employees.

Request from Edward Rainey, Secretary to the Mayor, regarding the employees of the Park Commission.

Secretary complied with the request and sent a list of all the employees to Mr. Rainey.

Vote of thanks tendered board of Fire Commissioners.

Secretary de Succa informed the members of the Board of Park Commissioners that they had been given six (6) condemned horses by the Fire Commissioners.

A vote of thanks was tendered the Fire Commission.

Report of Supt. John McLaren.

Report of Supt. McLaren for the month of December, 1912 was read and recommendations approved.

Report of Supt. Hurt La Rue.

Report of Supt. Hurt La Rue, read and copy ordered sent to each Commissioner.

Mr. McCormack Lamps for Sunset Park.

Mr. J. McCormack, communicating with the Board, regarding the lamps for Sunset Park quoted prices as follows:

For furnishing and erecting ten (2) lamp posts like this sketch made in iron we are pleased to quote you the sum of Four hundred and forty ($440.) dollars.

For furnishing and erecting six (4) cast iron lamp posts like sketch, we quote you the sum of Twelve hundred and sixty ($1260.) dollars.

If these lamp posts are made in cast bronze from metal to be furnished by you, we quote as follows:

2- Cast bronze lamp posts $900.00
6- Cast bronze lamp posts 2667.00

This price includes the electric wiring in the post and glass globe. We do not include the electric lamps or the wiring of the electric current to the base of the post.

In case of the bronze lamp posts it is understood that you will furnish us the metal from which the castings will be made. It will take about

#7

1500 pounds of metal for each post.

Action was postponed until the next meeting.

Curator Barron to go to Ft. Braggs.

Pres. W. H. Metson recommended that Curator Barron take a trip to Fort Braggs where valuable material for the Park Museum may be obtained.

Adjourned.

There being no further business, the meeting adjourned to meet again January 23rd, 1913.

Secretary.

THE CITY AND COUNTY OF SAN FRANCISCO.
State of California.

To all to whom these presents shall come; GREETING:

Reposing special confidence in the fidelity and ability of

SIGMUND GREENEBAUM

I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him

A Park Commissioner.

in and for the City and County of San Francisco, to hold said office for the term beginning on the date hereof and ending on the eighth day of January, 1915, vice William H. Bonins, resigned.

IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto, this eighth day of January, 1913.

JAMES ROLPH, Jr. MAYOR.

Attest:

Sylvester J. Mratek, Asst. Secretary.

San Francisco, January 23rd, 1913.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, January 23rd, 1913,

Present were: Pres. W. H. Metson,
Com. A. B. Spreckles,
Com. M. Earl Cummings,
Com. S. Greenebaum.

Absent: Com. Curtis H. Lindley.

Minutes approved.

The minutes of the previous meeting, a copy of which had been forwarded to each Commissioner for approval, on motion of Com. Spreckles, duly seconded and carried, were adopted as the minutes of the meeting of the Board of Park Commissioners held January 9th, 1913.

Motion to open Panhandle to automobiles, withdrawn.

The question of opening the Panhandle to automobiles on February 1st, 1913, came up for consideration, having been made a special order of business for this meeting.

Com. Spreckles said he had made the motion to open the Panhandle to automobiles at a previous meeting, provided there was no serious opposition. As the protestants have proven to be many, he took pleasure in withdrawing his motion.

The question being put by Pres. Metson, the motion to open the Panhandle to automobiles was withdrawn by a unanimous vote.

Communications were received from the following, protesting against the opening of the Panhandle to automobiles:

Rev. A. T. Drivelli, S.J., President, University of St. Ignatius; Haight and Ashbury Districts Improvement Club; Page Tract Improvement Club; Mr. Albert Asher;

#2

Vice-President Garcia & Maggini Company; Park Amateur Driving Club; California Driving Club; and North of Panhandle Improvement Club.

A number of parsons representing all these interests were present, but were evidently agreeably deprived from expressing their opposition to the opening of the Panhandle to automobiles by the quick action of Com. A. B. Spreckles in withdrawing the motion.

Request to fix regular day for meetings of the Park Commission denied, agreed to meet every two weeks as at present.

Communication from Civic League of Improvement Clubs, informing the members of the Park Board that they had adopted a resolution requesting the Park Board to fix a day for regular meeting of the Board.

The Board decided to continue to meet as at present, every two weeks, at the call of the Chair for the reason that some people would be disappointed in going to the Park Lodge to attend a meeting, then to be informed that no meeting would be held on account of lack of quorum.

[illegible] Rev. F. Orsini, President of the [illegible] Institute, requesting, for the Institute, permission to place a memorial to memory of the late Rev. Fr. [illegible], who was Superior of the First Mission of California Pioneers when they came to the Presidio and who baptized on Alameda Island those from which [illegible] and who buried on Alameda Island those from which [illegible] this nation in San Francisco. The Legion of [illegible] the committee in charge of erecting the memorial tablet. Rev. Father Orsini, Rev. A. Duarte and Chas. J. P. Grunsky also spoke in favor of the resolution.

Permission granted to Rev. Cummings and Mr. [illegible].

Rev. Cummings suggested that steps have to be taken to endeavor to overcome the Mission Heights opposition now may in the selection of a site for this monument.

#3

Request of Sutro Estate to grade, granted.

Communication from Mrs. Emma L. Merritt, Executrix of the Sutro Estate, requesting permission to grade in front of its property so as to make same conform to the present used roadway. Thos property fronts on the Great Highway between Noriega and Ortega Streets.

Request granted.

Referred to Supt. McLaren.

Communication from Mrs. Emma L. Merritt, Executrix of the Estate of Adolph Sutro, informing the Park Commissioners of the widening of the present roadway from Sutro's Baths to the bottom of the hill and the danger caused by landslides which will follow this work, unless the property is protected by bulkheads.

Matter referred to Supt. McLaren.

Protest against delivery wagons crossing the Park.

Communication from Mr. Zoeth Eldredge, protesting against the opening of streets across the Park to permit delivery wagons to cross from Sunset to the Richmond District.

Protest approved.

Request to allow delivery wagons to cross the Park, denied.

Communication from J. S. Dunnigan, with enclosure from the Teamsters Joint Executive Council, requesting three crossings or driveways through Golden Gate Park, between Stanyan and 33rd Avenue for the accommodation of merchants'vehicles between the Sunset and Richmond Districts.

Petition denied.

Referred to Supt. McLaren.

Communication from Jos. L. Emmanuel, calling the attention of the Board to over-hanging and protruding branches along the bridle path that were becoming dangerous and requests that the Park Commissioners install lights along the bridle path. The matter was referred to Supt. McLaren.

#4

Supt. McLaren to purchase screenings.

Communication from M. A. Greely to Supt. McLaren quoting prices on screenings as follows:

Price per cubic yard, at quarry	$.25
" " " " delivered to 20th Ave. & Fulton Street	.75
Price per cubic yard, delivered at Great Highway	1.75

Supt. McLaren was authorized to buy one thousand (1000) cubic yards at twenty five ($.25) cents.

Referred to Supt. McLaren.

Communication from Mr. Hall P. Hand, asking for plans and designs for a zoo which he proposes to establish in the largest park in Salt Lake City.

Matter referred to Supt. McLaren.

No. convenience station in Alamo Square.

Communication from the Duvisadero Street Improvement Association stating that they believed fifteen hundred ($1500.) dollars had been included in the last budget to build a convenience station in Alamo Square and seeing no evidence of its contemplated erection, they wish to learn the present status of this very necessary convenience.

Referred to Supt. McLaren for report.

No. tennis courts, referred to Supt. McLaren.

Communication from the Department of Public Parks, Fort Wayne, Indiana, requesting plans and specifications of tennis courts with manuals.

Referred to Supt. McLaren.

No. sewer across Park. Refer'd to Supt. McLaren.

Communication from the Outer Heights Improvement Club, relative to the request of the City Engineer that permission be granted to construct a twenty four (24") inch sewer pipe line across the park as part of the new sewer system devised by the City Engineer.

Referred to Supt. McLaren for a report.

Referred to Supt. McLaren.

Communication from C. E. Grunsky, City Engineer, transmitting copy of a preliminary agreement entered into between his office and Mrs. Emma L. Merritt Executrix of the estate of Adolph Sutro, relative to the

#5

construction of the Mile Rock sewer tunnel.

Matter referred to Supt. McLaren.

Request for trees referred to Supt. McLaren.

Communication from Mr. J. E. Cuddeback, supervising principal of the Mill Valley School, asking for some trees such as the Medlar and Casnarina to be planted in the Mill Valley School Yard.

Referred to Supt. McLaren with full power to act.

Rules and regulations governing golf links in Kansas City and Chicago received and referred to Supt. McLaren.

Communication from W. H. Dunn, Superintendent of Parks, Kansas City, Mo., in answer to a letter of inquiry from Supt. McLaren, requesting the rules and regulations governing their golf links in Swope Park; a card giving eleven rules enclosed in the letter gives very useful information.

Referred to Supt. McLaren with instructions to thank Mr. Dunn for his kindness.

Communication from Mr. F. J. Foster, General Superintendent of South Park, Chicago, relative to the same subject, and enclosing a very complete list of sixteen rules to be observed by golf players.

Referred to Supt. McLaren with instructions to thank Mr. Foster for his kindness.

Relative to danger to pedestrians at Tunnel Point, referred to Supt. John McLaren.

Communication from Coroner Leland stating that a jury of eight men had inquired into the cause of the death of C. T. Moore and found that he came to his death on the Beach at Lands End on January 12th, 1915, from shock and hemorrhage following a fracture of the skull.

And they also found: "That said death was accidental". The jury recommended that steps be taken by the proper authorities to safeguard the lives of the public at this place.

The Coroner says: "As the evidence disclosed the fact that this dangerous point is within Lincoln Park, and as it is a part of the roadway that is much frequented by pedestrians walking along there for pleasure, this

#6

communication is addressed to the Honorable Park Commissioners to the end that this danger be eliminated".

Referred to Supt. McLaren.

Request for buffalo and elk referred to Supt. John McLaren.

Communication from Julius Wangenheim, President of the San Diego Board of Park Commissioners, expressing his pleasure at the assurance received from this Board that he might have some buffalo and elk, making formal application for the same and appointing Mr. Morley, their Superintendent to make the necessary arrangements to have the animals transferred there.

Matter referred to Supt. McLaren.

Relative to bronze lamps for Sunset Vista Park referred to Supt. McLaren with full power to act.

Communication from Mr. T. P. Simson, Manager of the Ruegner-Merle Company, ornamental and bronze work submitting sketch of electroliers for Sunset Vista Park, noting a price of four thousand four hundred and seventy five ($4475.) dollars for installing six (6) bronze lamps or electroliers and one thousand ($1000.) dollars for six (6) iron lamps or electroliers of the same design with an allowance of fourteen ($.14) cents per pound for old bronze.

Mr. Simson was asked if he was not possible to reduce the cost of the lamps a little; he said he believed he has placed as low a figure as possible but he would see what more could be done.

Com. Reynolds moved that the matter be referred to Supt. McLaren with full power to act. Motion carried.

Mr. Sunset Vista Park to secure space.

A committee from the Sunset Heights Improvement Club recommended the installation of a sunset Park (park) that after some words for Park in this avenue, near Quintanilla Street to Santa Ana.

The Committee was instructed to meet and consult with Supt. McLaren with that expressed their willingness to do.

#7

Application for Childrens Quarters filed.

Mr. Conrad Pretzel made application for the position of Superintendent of the Childrens Quarters.

Read and ordered filed.

Re. locomotives of D. E. Hewes. Matter referred to Supt. John McLaren.

Mr. David E. Hewes offered to give two locomotives to the Park in trust for the State, the first two locomotives built in this State. It will cost nineteen hundred ($1900.) dollars to transport these engines to the Park.

Matter referred to Supt. McLaren.

To return statue "The Promised Land" to Archbishop Riordan.

Curator Barron informed the Commissioners that Father Mulligan, representing the Archbishop, had made a request upon him for the return of the marble statue called "The Promised Land" which had been loaned to the Memorial Museum, but which the records of the Museum erroneously state was donated. The original receipt of Curator Wilcomb given for the statue was produced by Father Mulligan and clearly says the statue was a loan.

The Board instructed Curator Barron to cancel the original entry and empowered him to deliver the statue to the representative of the Mary Help Hospital, taking a receipt therefor.

Letter of thanks to Archbishop.

The Board instructed the Secretary to tender the Archbishop, through Father Mulligan, a sincere vote of thanks, on behalf of the Park Commissioners and the public for the great educational benefit they have derived from the exhibition of the beautiful, as well as instructive statue during the past seventeen years.

Complaint re. autos emitting smoke referred to Chief of Police.

Communication from Mr. O. K. Cushing, complaining of the great quantities of smoke emitted by many automobiles in the Park. Secretary instructed to send a copy of Mr. Cushing's letter to the Chief of Police and instructed the Secretary to thank Mr. Cushing and invite him to renew the complaint if it was not abated.

#8

Request for ducks denied.

Mr. G. D. Sharon of Tacoma, request that some wild ducks be sent to him. The Commissioners thought they had, or should have enough ducks in Oregon and it was believed to be against the law to export live ducks.

The request was therefore denied.

Wm. H. Metson re-elected President of the Park Commission.

On motion of Com. J. N. Spreckles, seconded by Com. W. Earl Cummings and Simon Greenebaum, William H. Metson was re-elected President of the Park Commission for another year.

Pres. Metson thanked the members of the Board for the honor and for the appreciation of his efforts in the past and said he really did not expect to be elected again. The Commissioners all declared they wanted him for President of the Board.

Jas. de Succa re-elected Secretary.

On motion of Com. Spreckles, duly seconded and carried, James de Succa was re-elected Secretary.

Secretary de Succa thanked the Commissioners and promised to attend to his duties to the best of his ability.

John McLaren re-elected Supt. of Parks.

On motion of Com. Spreckles, duly seconded and carried, John McLaren was re-elected Superintendent of Parks and Squares.

Supt. McLaren thanked the Commissioners for the honor.

Credentials of Pres. Metson received.

The credentials of the Honorable W. H. Metson certifying to his re-appointment by His Honor, Mayor Rolph for a term of four (4) years was received and ordered placed on file.

Adjourned.

There being no further business the meeting adjourned subject to the call of the President.

Secretary.

Page # 9

COPY.

CITY AND COUNTY OF SAN FRANCISCO,
State of California.

To all to whom these presents shall come, GREETING:

Reposing special confidence in the fidelity and ability of

WILLIAM H MENTSON.

I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco appoint him

A Park Commissioner.

in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the eighth day of January, 1913 vice himself, term expired.

In TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto, this eighth day of January, 1913.

JAMES ROLPH, Jr.
Mayor.

Attest
Sylvester J. McAtee,
Asst. Secretary.

Last January is something need Jan 25/13

/

San Francisco, February 6th, 1913.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, February 6th, 1913,

Present Were: Pres. W. H. Metson,
Comr. W. Earl Cummings,
Comr. Sigmund Greenebaum,
Comr. A. [illegible] Gonzales.

Absent Comr. Curtis H. Lindley.

Minutes approved.

The minutes of the previous meeting, a copy of which had been forwarded to each Commissioner for approval, were, on motion of Com. Gonzales, duly seconded and carried, declared adopted as the minutes of the meeting, [illegible] the absent [illegible] Commissioners until January 2nd, 1913.

[illegible] from [illegible] p. [illegible]

Communication from C. L. Wells, representing the Pacific Gas Tire works, agreeing to furnish four (4) or more electric signboards as shown on an accompanying model. The [illegible] at [illegible] on the Co. Francis [illegible], equipped as therein described for the sum of [illegible] dollars each. (Elec.) [illegible] work.

This proposition was accepted by Mr. Gonzales to [illegible] the contract now previously referred with full power to act. [illegible] to be placed on the [illegible] [illegible] at Lincoln [illegible], [illegible] the junction of Sierra Vista avenue and [illegible] street. The action of Mr. Gonzales [illegible] the amount incurred by the [illegible] [illegible] for the [illegible] of the [illegible] [illegible], on motion duly made, seconded and carried, approved.

#2

Proposition re. painting of lamps, accepted.

Communication from H. A. Smith, representing the Joshua Hendy Iron Works, agreeing to erect four (4) lamps, wiring from base, upwards, with mazda lamps, and electrical fittings, one coat of rust proof finish and when erected will paint two a bronze color, doing a first class job.

Proposition accepted.

Re. convenience station in Alamo Square.

Supt. McLaren, to whom was referred a request of the Devisadero Street Improvement Club, for a convenience station at Alamo Square, reported in favor of building said station and stated that it would cost about Twelve hundred ($1200.) dollars.

Board of Public Works granted permission to construct sewer across the Park.

Supt. McLaren also recommended that the Board of Public Works be given permission to construct a twenty four (24") inch iron stone pipe sewer across the Park, provided four (4) outlets be installed with irrigation gates, eight (8") inches in diameter, constructed at openings of equal distance from each other along the line, according to the plans of the City Engineer.

Supt. McLaren's recommendation was adopted.

Site of P. Quigley's cottage to be improved.

Supt. McLaren recommended the demolition of the building formerly occupied by Patrick Quigley, lately deceased, and that the grounds of the site be cleared and planted with shrubs.

Recommendation duly approved.

Police to prevent automobiles from allowing machines to emit smoke.

Communication from Chief of Police White, stating that he had given instructions to the Captain of the Park Police Station, relative to the complaint of O.K. Cushing, of automobiles emitting great quantities of smoke from their machines, while going through the Park, road and ordered filed.

Request to improve grounds of Police Station.

Communication from the Park-Richmond Improvement Club, requesting that if it is in the province of

#3

the Park Commissioners, a small propriation be set aside to beautify the grounds around the Park Richmond Police Station as it will greatly add to the beauty of the building.

Referred to Supt. John McLaren.

Against law to place signs on Ocean Boulevard.

Communication from I. Salbinger, requesting to know if it was against the regulations of the Park Commission to put advertisements on the fences fronting on the Coast Highway.

Secy. de Sucoa reported that he had answered Mr. Salbinger that it was against the laws of the Park Commission.

Golf links in Lincoln Park closed to public until completed.

Communication from Lloyd W. Acserman, suggesting that some person be put in charge of the golf links in Lincoln Park as it was dangerous to life and limb to be on the course on a Saturday or Sunday, because people do not observe the ruling of the game and that caddies are unscrupulous regarding the loss of balls.

Upon the report of Supt. McLaren that the golf links are not completed, Com. M. Earl Cummings said they would be closed to the public until finished.

Upon motion of Com. Dornstien, seconded by Com. Cummings and duly carried, the golf links in Lincoln Park are closed to the public until further orders of the Board of Park Commissioners.

Petition filed.

Mrs. Julia Sauer petitioned the Board for a position in the Park as assistant on the office staff.

Communication ordered filed.

Letter with thanks for gift of tree, filed.

A anonymous communication received from a conscience stricken individual acknowledging the theft of a small tree from the Park. As the tree had been placed a market value of only fifty ($.50) cents upon it and forwarded that amount in stamps.

Letter filed.

#4

Request for inventory.

Communication from J. S. Dunnigan, requesting an inventory of all personal property belonging to the City and County of San Francisco, and in the custody of the Park Commission, December 31, 1912.

Secretary ordered to comply with request.

Letter filed.

Communication from the Board of Supervisors requesting Heads of Departments to file s[illegible]ments of supplies required during the coming fisca[illegible]ear.

Ordered filed.

Report on water.

Board of Public Health report on the water supplied in Golden Gate Park for the month of January, 1913, ordered filed.

Request for budget referred to Supt. McLaren.

Communication from J. S. Dunnigan, advising this Department to file Budget estimate for the fiscal year 1913-14 with the board of Supervisors on or before March 15th, 1913.

Referred to Supt. McLaren.

Money for construction of convenience station in Mission Park to be turned over to Park Fund.

Communication from J. S. Dunnigan, calling the attention of this Board to Resolution No. 9654 (New Series) which provides for setting aside seven thousand four hundred ($7400.) dollars for the convenience station and other improvements in Mission Park.

Communication filed.

[illegible] relative [illegible] wire fences [illegible] to Supt. McLaren.

Communication from His Honor, Mayor Jas. Rolph, Jr., relative to a written complaint he had received from F. H. Gould and which he enclosed and forwarded to the Park Commissioners for their consideration. The complaint refers to "a series of wire fences across parts of the Park" which the Mayor recommends should be abolished and poles substituted.

Referred to Supt. McLaren.

#5

Re. Memorial Park on site of Laurel Hill Cemetery.

Petition from the Outdoor Art League of the Calif[illegible]nia Club requesting the Board of Trustees of the Laurel Hill Cemetery Association, to have the bill now pending bef[illegible]re the Legislature amended to provide for a division of the land known as Laurel Hill Cemetery, division to be for the purpose of creating a Memorial Park to be dedicated to the City of San Francisco.

Letter ordered filed.

Referred to Supt. McLaren.

Communication from C. J. Schofield relative to an accident which happened to his child in a boat on Stow Lake.

Referred to Supt. McLaren.

Petitions received from Surgeon's Hospital in Jefferson Square. Referred to the Director.

Communication from R. O. Hendrick informing the Board that the patients had been removed from the Detention Hospital in Jefferson Square, and suggesting that the Park Commissioners take up the question of removing the buildings with the Board of Public Works.

Pres. Polack was instructed to request the Board of Public Works to remove the buildings at once.

Report of street, [illegible] and [illegible] for January.

Communication from T. M. Antisell, Department of Public Health, filed a report of the inspection of sewers, drains and the sewer connections in Supt. McLaren's Department.

Referred to Pres. McLaren with instructions from Pres. Polack that a report showing the number of sewers should be furnished.

Re. [illegible] Jubilee Tree Show.

Communication received from Supt. McLaren from Golf Links, report that the Society of the California Artistic Grass [illegible] and the Joshua Rubey Tree Fund are [illegible] and will look very well.

Filed.

#6

Proposition to print Park Program, rejected.

L. Frentrup & Company desire the privilege of furnishing a program for the concerts held in Golden Gate Park offering twenty ($20.) dollars per week for the privilege.

Proposition rejected.

Report on selection of site for McKinnon Monument.

Commissioner Cummings of the Committee on the selection of a site for the McKinnon monument reported that in the company of Col. T. F. O'Niel, Lieut. P. O'Brien, Rev. Father Grant, Col. Jas. E. Powers and Supt. McLaren they had inspected Lincoln Park but found no site suitable in said Park. They did, however, find a very desirable location at the junction of the Main and South Drives where the Memorial Committee agreed to put up a full sized model of the monument so that the members of the Board of Park Commissioners might judge of the desirability of the location of the completed monument.

The Committee was granted further time.

Adjourned.

There being no further business the meeting adjourned subject to the call of the President.

Secretary.

San Francisco, February 26th, 1913.

Called meeting.

At a called meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, February 26th, 1913,

Present were: Pres. T. P. Boman,

Com. A. W. Kortick,

Com. [illegible] Cummings,

Com. Wilhelm Greenebaum.

Absent: Com. Adolph M. Lindner.

Minutes approved.

A copy of the minutes of the previous meeting having been duly [illegible] for approval, they were, on motion [illegible], seconded and carried, adopted as the minutes of the meeting held February 6th, 1913.

McKinnon monument to be shown to Father Grant.

[illegible] Memorial Committee, [illegible] and member of the Park Commission [illegible] a meeting of the Committee held February 6th, [illegible] decided to recommend [illegible] the McKinnon to [illegible] Park and to remove, instead, a building in the [illegible] corner [illegible] the junction of the Main and South Drives at the center [illegible] of Golden Gate Park, because of the uncertainty as regards [illegible] of the development of Golden Gate Park and also because other particular [illegible] and from [illegible] the Park [illegible] the conditions to [illegible] the location is changed.

Special to be [illegible], [illegible] and [illegible] Dalton [illegible] and found as [illegible] of the [illegible] [illegible] [illegible]

#2

Sprockles, the whole subject matter must have the approval of Com. Cummings. Motion carried unanimously.

Golf links to be re-opened.

Communications and a petition bearing seventeen names, requesting that the golf links in Lincoln Park be re-opened, were received from the following persons: C. B. Crossfield, Paul A. Myers, J. A. Molly, A. Loessel, H. W. Erskine and Wm. Shelton. These communications were protests against the closing of the Lincoln Park golf links and petitioning that they be re-opened.

On motion of Com. Sprockles, duly seconded and carried, the links were ordered re-opened between the hours of two and five o'clock P.M. each day, but players are warned that they play at their own risk as the Park Commissioners will not be responsible for any accidents to either players or spectators.

Opinion re. Great Highway received from City Atty. Long and Attorney thanked for same.

Communication from City Attorney Percy V. Long with enclosure, stating the reason he is sending the enclosure (which is a copy of an opinion rendered by him to the Board of Public Works) to the Park Commissioners, in that the question involved, brings into doubt the jurisdiction of the Park Commissioners over the road leading from Sutro Baths to the bottom of the hill and also as to the extent of the Great Highway over which the Park Commissioners have jurisdiction, under the Charter.

A survey will be necessary to determine the northerly boundary line of the Great Highway taking use of the direction contained in Section 9 of the Act of March 27th, 1868.

Communication placed on file and Mr. Long to be thanked by the Commission through the Secretary.

Communication from A.A. Tisk, Board of Park Commissioners, Racine, Wis., requesting to be informed

#3

over what per cent. of the total valuation our tax levy is based, and some other questions.

Referred to Secretary for answer.

Referred to Supt. Golden with full power to act.

Communication from Fred Sutter, Sheriff of the City and County of San Francisco, asking permission to open a small position [illegible] for the month of [illegible] additional matrons.

Referred to Supt. Golden with full power to act.

Referred to Supt. Golden.

Communication from [illegible], requesting [illegible].

Referred to Supt. Golden.

From Sheffield Gas & Electric Co. to install service in Conservatory. Request permission to install gas line [illegible] to Supt. Golden.

Referred to Supt. Golden.

[illegible]

[illegible]

#4

Referred to Supt. McLaren.

Communication from J. G. Morley, Superintendent of Parks, San Diego, California, stating that the shipment of the elk and buffalo was referred to him and he would advise Supt. McLaren to ship them by the Pacific Coast Steamship Company.

Referred to Supt. McLaren with full power to act.

No. removal of Detention Hospital from Jefferson Square.

Copy of a communication sent to the Board of Supervisors by Health Officer Brodrick, stating that the Detention Hospital in Jefferson Square had been vacated and that the Board of Park Commissioners is very anxious to have this park cleared of that structure.

Referred to Secretary.

Communication from F. T. Schumacher, Secretary of the Park Commission, Milwaukee, Wis., desiring information regarding the pay of our policemen and other information.

Referred to Secretary for answer.

Letter of thanks.

Communication from North of Panhandle Improvement Club expressing the thanks of the members of the Club for courtesies extended to their members upon a recent visit to the Park Commissioners.

Communication ordered filed.

Check received for sale of condemned horses.

Statement of the last four months sales, showing the net factor of the animals first condemned and then brought to market per state law ($266.) dollars, less ten per cent. commission, twenty six dollars and 60/100 ($26.60) amounts to, hundred and forty six dollars and 20/100 ($246.20).

The Secretary stated that he had received that amount and deposited same to the credit of the park fund. The sale was approved.

Communication from A. C. Salcher, containing a Spanish type of building structure and also enclosing plan for shrubbery on the edge of the valve

#5

[illegible] the view of the driveway.

Referred to Supt. McLaren.

Certificate of Lonsdale Bros.

Certificate from architect A.W. Lonsdale, stating that Lonsdale Bros., contractors who are building the conservatory erected in Sloane Park are entitled to the final payment amounting to fifteen hundred ($1500.) dollars. Secretary instructed to draw a warrant on the Park Fund in conformity with the certificate of the Architect.

Referred to Supt. McLaren.

Communication from Val. E. Hansenal who writes from [illegible], [illegible], that he would like a pair of [illegible] in [illegible] Conservatory.

Referred to Supt. McLaren.

Form of acceptance of contract received and filed.

Communication from Park Comm., San Diego, enclosing a copy of the form of acceptance of [illegible] park contract, [illegible] [illegible] Bandstand which was [illegible] [illegible].

Copy was filed.

[illegible] in sale of [illegible] stock.

Communication from [illegible], Commissioner of Public Works, requesting a description of the sale of the [illegible]. Secretary stated the difficulty of [illegible] to the fact that the [illegible] was a better [illegible] than the [illegible].

Sale of [illegible] park.

[illegible], in [illegible], in accordance with [illegible] [illegible] for the [illegible] in the Panhandle Park [illegible], requesting the [illegible] specific permission of the [illegible] and [illegible] this [illegible] [illegible] [illegible]

San Francisco, March 7th, 1913.

Called meeting.

At a regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Friday, March 7th, 1913,

Present were: Pres. W. H. Metson,
Com. A. B. Spreckles,
Com. Sigmund Greenebaum,
Absent: Com. M. Earl Cummings,
Com. Curtis H. Lindley.

Minutes approved.

A copy of the minutes of the previous meeting having been sent to each Commissioner for approval, were upon motion duly made, seconded and carried, declared adopted as the minutes of the meeting held February 20th.

Committee requesting new park referred to Board of Supervisors.

A Committee of ladies representing the Mothers Club of the Bay View District, were present and advocated the purchase of land for thirty five thousand ($35,000.) dollars for park purposes. The ladies were informed that the purchase of land for park purposes did not come under the jurisdiction of the Park Commissioners and that they would have to go to the Board of Supervisors. Upon the report of Supt. McLaren that there were no parks in Bay View District, the ladieswere assured of the support and assistance of the Park Commissioners in their request for a park.

Complaint relative to Alamo Square.

A committee of ladies were present to protest against the behavior of some men who frequent Alamo Square. The ladies were advised to report the conduct of the men to the Chief of Police and if that did not mend matters to report back to the Park Commissioners and they would see that a plain clothes police officer was kept there until there would be no further cause for complaint.

#2

Request for convenience station in Alamo Sq.

The ladies also pleaded for a convenience station in Alamo Square. They were told that there were no funds for that purpose at present.

Rifle and shells accepted.

Miss Katherine Cole, representing the Association of Pioneer Women of California, appeared before the Board to advocate the acceptance from the United States Government of one eight (8") inch rifle from Fort Mason and forty (40) eight inch shells from the Benecia Barracks to be placed near the Cabin of the Pioneer Women of California in Golden Gate Park. It was stipulated by the Government Officials that these cannon balls and rifle must be removed free of cost to the U.S. Government and that a charge of two ($2.) dollars for packing the shells must also be paid.

On motion of Com. Spreckles, seconded by Com. Greenebaum and duly carried, the shells and rifle were accepted and Supt. McLaren was instructed to attend to their removal to the Park.

Pres. Metson stated that he would arrange for the free transportation of the shells from Benecia.

Communication from the Levisadero Street Improvement Assn., expressing their sentiments against the acquisition of the cemetery tracts for park purposes.

Communication ordered filed.

Communication from Thos. H. Little, stating that "we" are entitled to a tennis court in Alamo Sq.

Referred to Supt. McLaren.

Communication from W.W. Derr, informing the Board that the bonds of the Museum employees are in continuous effect upon the payment of the premium.

The Secretary was instructed to obtain the receipts and submit them to Pres. Metson for his inspection after which they are to be filed.

#3

Request for information referred to Sectry. de Succa

Communication from the Board of Park Commissioners, Milwaukee, Wis., requesting information on many questions relative to Parks and Boulevards.

Referred to Secretary for answer.

Rifle accepted from U.S. Government.

Communication from Edward Rainey, Secretary to the Mayor, with enclosure from Lieut. R. John West, offering to turn over to the City of San Francisco, an eight (8") inch rifle on behalf of the Association of Pioneer Women of California.

The Secretary was instructed to notify his honor, the Mayor that the Park Commissioners will gladly accept the rifle and that the matter of transportation from Fort Mason to Golden Gate Park had been referred to Supt. John McLaren.

Re. artesian well.

Communication from Mr. J.H. Weston, relative to an artesian well in Golden Gate Park, in close proximity to Prayer Book Cross.

Copy of letter ordered sent to each Commissioner.

Re. beautification of Donahue Fountain.

Communication from Edward Rainey, Secretary to Mayor Rolph, with enclosure from L. J. Romer, relative to the care and beautification of the Donahue Fountain at Market and Battery Streets.

Secretary instructed to inform his Honor, Mayor Rolph, that the Park Commissioners have no jurisdiction over the Fountain and that the communication should be referred to the Board of Public Works.

Referred to Supt. McLaren.

Communication from B.H. Dyas of the Board of Park Commissioners of Los Angeles, requesting information relative to the golf links in San Francisco.

Referred to Supt. McLaren.

Request was granted to [illegible] for the purpose of advertising for men for the Army.

Communication from J.H. Gardner, Lieut. Colonel U.S.A., requesting permission to place two members of his Recruiting Party with a recruiting sign in Portsmouth Square, Kearny St. between Washington and Clay Streets

#4

for the purpose of advertising for men for the Army. A permit was granted in 1908 but it has been lost.

A renewal of the permit was granted and the Secretary instructed to issue the necessary permit.

Invitation filed.

Communication from the Pacific Coast Immigration Congress, extending to the members of the Park Commission an invitation to attend the next meeting of the Congress to be held in San Francisco, April 14-15, 1913.

Communication ordered filed.

Report on water filed.

Report from the Board of Public Health regarding the water in Golden Gate Park.

Report ordered filed.

Report on milk and ice cream.

Report from the Department of Public Health regarding the examination of milk and ice cream sold at the Children's Quarters.

Report ordered filed.

[illegible] of milk [illegible].

Report of Supt. La Rue for the month of February, 1913, shows a gain of $122.29.

A copy of the report was ordered sent to each member of the Board. Report ordered filed.

[illegible] McKinley Square Improvement Club.

A petition from the McKinley Square Improvement Club, containing two hundred and fifty names petitioning the Park Commissioners to take some action on the improvement of McKinley Square.

Referred to Supt. McLaren.

[illegible]

Report of Supt. McLaren was read and his recommendations adopted.

Report ordered filed.

#5

New drive opened.

Upon motion of Commissioner A. B. Spreckles, seconded by Commissioner Sigmund Greenebaum, and carried the recently completed mile extension to the Ocean Boulevard was ordered opened to the public.

Adjourned.

There being no further business before the meeting, the Board adjourned subject to the call of the President.

Secretary, Park Commission.

San Francisco, March 27th, 1913.

Called meeting.

At a regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, March 27th, 1913,

Present were: Pres. W. H. Metson,
Com. A. B. Spreckles,
Com. H. Earl Cummings,
Com. Sigmund Greenebaum.

Absent: Com. Curtis H. Lindley.

Minutes approved.

The minutes of the previous meeting, a copy of which had been sent to each Commissioner for approval were, upon motion of Com. Spreckles, seconded by Com. Greenebaum, and carried, declared adopted as the minutes of the meeting held March 7th, 1913.

[illegible]

Mrs. Grace, representing the Women's Riding Club, appealed to the members of the Board for the privilege of using certain lanes for riding purposes.

Upon motion of Com. Spreckles the request was referred to Supt. Rolph for report.

[illegible]

Miss Hall, representing the Sacramento Teachers Association requested permission to erect a stand in Union Square to permit the children and their mothers to hear Miss Ethel Magelsen, an Oakland girl member of the Chicago Grand Opera Company, sing at the Tivoli, and for the benefit of the children and their mothers.

The permission was granted subject to the approval of Supt. Rolph as to the construction and location of the stand and that a sufficiently large detail of police be provided to keep the crowd from damaging the trees and shrubs.

#2

Letter of thanks for elk.

Communication from J. G. Morley, Superintendent of Parks, San Diego, thanking the San Francisco Park Commission for the two elk and requesting that a bill of expenses incurred in this shipment be sent to the San Diego Park Commission as they believe the expense should be paid by them.

Referred to Supt. McLaren.

Communication from the Coso Avenue Improvement Club, stating that in consequence of the removal of the temporary fence around the Coso Avenue Park the children were destroying grass and pulling up the plants in the said park.

Matter referred to Supt. McLaren.

Compliments the Board on 42nd Annual Report.

Communication from J. S. Lewis, Secretary of Board of Park Commissioners, Nashville, Tenn., stating that our 42nd Annual Report is a handsome and the most complete report that he has ever had the pleasure of receiving.

To attend meeting of Finance Committee.

Communication from J. S. Dunnigan, Clerk of the Board of Supervisors, requesting the attendance of the Park Commissioners at a meeting of the Finance Committee to discuss the Budget estimates of the Park Board.

Supt. McLaren and Secty. de Sueca were instructed to attend the meeting.

Request for information to Secretary.

Communication from Frank P. Schumacher, Secretary, Board of Park Commissioners, Milwaukee, Wis., requesting information regarding race track in the Park.

Referred to Secretary for answer.

[illegible]

Communication from Lieut. Col. Chas. H. Muggles U.S.A., stating that upon the payment of two ($2.) dollars to cover the cost of packing and trucking the forty shells they will be shipped, charges collect.

Referred to Secretary.

#3

Report of Grand Jury on parks and playgrounds.

Communication from Morris Levy, Secretary to the Grand Jury, City and County of San Francisco, enclosing copy of Grand Jury Committee's report on playgrounds and parks, which says:

> "From the action of the voters of this City at the election held December 10, 1912, rejecting the proposition to increase the tax from seven to ten cents for parks, thereby preventing the Commissioners from making necessary and needed improvements we believe it would be useless to make any recommendations".
>
> "It is to be regretted that a more liberal appropriation has not been made for the care of and improvement of parks in this City, for the reason that there is less money provided here for such purposes than in any other city in the United States, for cities approaching anywhere near the importance of San Francisco."
>
> "There are thirty two parks besides a number of miniature parks on Polarys Street that have to be cared for; we are pleased to state their appearance indicates they are well cared for."

Report ordered filed.

[illegible]

Communication from A. S. Boswick, Librarian of the St. Louis Public Library, requesting information as to the [illegible] San Francisco has spent in the last ten years for its parks and playgrounds, and the amount of bonds issued [illegible] the purchase of said parks and playgrounds.

Referred to Secretary.

[illegible]

Communication from E. H. Mulvaney, Secretary Lincoln County Park Commission, requesting to know "what arrangements we have with the Swing Association for the use of the buildings in the Park."

Referred to Secretary.

[illegible]

Communication from Board of Supervisors, City [illegible] Answer to a letter of complaint from the Park Commission relative to the operation of automobiles in this Park, he requests that there be investigation made to the department to find out the principal cause for complaint with the roadways or drives in the Park. Auto. is visited by

#4

many old gentlemen, women and children, who spend a great part of the day in this Park, and there are no toilets for the accommodation of these visitors.

Referred to Supt. McLaren.

Offer of paintings declined.

Communication from Edward Rainey, Secretary to the Mayor, with enclosure relative to the sale of a large collection of paintings known as the famous "Edward Moran thirteen historical paintings" ~~by~~ the Board of Park Commissioners. Secretary instructed to write that the Commissioners deplored that the fact of lack of funds would prevent them from acquiring such a valuable collection of paintings.

Capt. Amundsen visits "Gjoa".

Copy of communication received by Pres. Metson from H. Lund, Consultate of Norway, informing the Park Commissioners that Capt. Amundsen would be in San Francisco on the 22nd of March and he suggests that some sort of a reception be held on board the "Gjoa" on the afternoon of Sunday, March 23rd, 1913, when the Captain would have the pleasure of personally meeting the Commissioners.

The inclemency of the weather prevented a public reception on that afternoon but was pleasant enough in the evening to permit the Captain being the guest of Pres. Metson at the Opera and a dinner given in the Captain's honor.

Res. completion of Life Saving Station.

Communication from H. C. Beauchamp, Secretary Upper Sunset Improvement Club asking the Park Commissioners to memorialize Congress, through its representative Julius Kahn, that the prepared plans for a new series of buildings to replace those now in use at the Golden Gate Life Saving Station, be completed before 1915.

The Commissioners thought it unwise for them to interfere and ordered the communication filed.

#5

Referred to Supt. McLaren.

Communication from J. J. Betz, Secretary of Oceanside Improvement Club requesting that the Park Commissioners beautify that part of Golden Gate Park that faces Lincoln Way.

Referred to Supt. McLaren for report.

Request to take photographs.

Communication from J. V. Beaty, Editor, Luther Burbank Society, requesting permission to make some picture[illegible] natural photography by a new process developed her[illegible] of some of the plants, driveways, paths and flower beds during the spring months.

Referred to Supt. McLaren.

Supt. McLaren's report.

Report of Supt. McLaren that two dollars ($2.) had been paid to Lieut. Col. Chas. [illegible] Hughes for the health of the world and that he was now awaiting their arrival; he also asked for two weeks further time in which to submit his report relative to the building of tennis courts in Alamo Square; he recommended that the Secretary be instructed to advertise for bids for the supply and delivery of six thousand (6000) feet of one inch (1") four ply hose, with the usual guarantee.

All the Superintendent's requests and recommendations were approved.

Contract to [illegible].

Communication from F. Sumitt endorsing qualification of Mr. J.T. Dunne for park job.

Referred to Supt. McLaren.

Offer of [illegible] declined.

Communication from Mr. F. E. Lovejoy, Cape Ancut, Canada, offering to sell a couple of "Nipons" to the Park. He states that he only a pair to the Zoo park Regina for thirteen hundred ($13,000.) dollars, but he will give the Golden Gate Park Commissioners a pair for only seven thousand ($7,000.) dollars.

Secretary instructed to notify the gentleman that we are not in the market for Nipons.

#6

Referred to Supt. McLaren.

Anonymous communication received by Pres. Metson making many suggestions for the improvement of existing conditions at and around the tennis courts in Golden Gate Park.

Referred to Supt. McLaren.

Petition to improve Hayes Valley.

A petition which reads as follows was received:

"Resolved, That we, the undersigned do hereby express our strong conviction of the need of recreation grounds in Hayes Valley and vicinity and we believe that Alamo Square should be improved by a convenience station and part of it converted into a supervised playground."

Referred to Supt. McLaren.

May Day Festival.

Supt. McLaren was instructed to proceed with arrangements for the entertainment of the thousands of children from all schools who are annually the guests of the City of San Francisco by the kind invitation of the Park Commissioners. May pole dances and a general May Day festival with everything free to the children is furnished by the Park Commissioners and higaly enjoyed and appreciated by the rising generation some of whom may become future San Francisco Park Commissioners.

Adjourned.

There being no further business before the meeting the Board adjourned to meet at the call of the President.

Secretary.

March 31st, 1913.

FINANCIAL STATEMENT

Secty. de Succa.

Report of receipts and disbursements to and from Revolving Fund from which is paid the incidental expenses during each month of the Secretary, Superintendent, Curator and Manager of the Childrens Quarters, and which constitutes his bill of expenses and for which a demand on the Treasury is made out in his favor each month.

RECEIPTS.

Mch. 1st, 1912 to Oct. 1st, 1912 previously reported					$2173.25
By demand	Nov. 1, 1912	for	October	1912	238.35
" "	Dec. 1, 1912	"	November	1912	275.49
" "	Jan. 1, 1913	"	December	1912	149.89
" "	Feb. 1, 1913	"	January	1913	210.46
" "	Mch. 1, 1912	"	February	1913	134.17
" "	April 1, 1912	"	March	1913	296.23
[illegible]					[illegible]

DISBURSEMENTS

As previously reported from Mch. 1st, 1912 to Sept. 1, 1912			$2027.25
October	1912	Expenses	178.97
November	1912	"	199.04
December	1912	"	210.46
January	1913	"	134.17
February	1913	"	296.23
March	1913	"	227.37
[illegible]		Total Expenditure	[illegible]

Respectfully,

Secretary.

Auto Ordinance 36,49,53,56,62,68,73,138,141,147
Anderson Mission Co 37
Arc Lights, Great Highway 46,119,131,175,197
Water for Sprgt 52,58,63,69
Removal of matter from Livermore road 144
Associated Oil Co's bid 166
Merns Lumber Co log 184
Andrews & Co report 208,209,247
Action taken on Mr. Andrews report 246
Vta Plaza 213,251,262.
Appropriation for Park fund 231

A B C D E F G H I J K L M N O P Pet. Q R S T U V W X Y Z

Curator's Report 2-4,6,13,20 21,27,4[illegible],51,[illegible]
70 85,98,103,112,144,[illegible],179,228,247.
Convenience Station, Jefferson Sq. 4
Checks decreided by Sec 8
City Hall Statue 12,14,27,29,32
Cal. Prom. Con Bldg 16,19,36,44,[illegible],109,125[illegible]
Convenience Station, Panhandle 27,30,70,78,84,8[illegible]
Coins for sale 28,32
Convenience Stations 30,50,87,215
Concerts on Union Sq 38
Cement Beds [illegible],183,186
Central Emergency Hospital [illegible]
Convenience Station, Lobby Sq 48
" " Mar Vista 48
" " Stadium 51,127
Clay for [illegible] 71,[illegible],[illegible],211
Cal. Boulevard [illegible]
Coloring in Park [illegible]
Cuts up in Park [illegible]
Chamber of Commerce, Market 125
Children's Playground [illegible]
City Atty's opinion on running parks [illegible]
Complaint re horse cars [illegible]
Condition of awards 15
Conveyance in Park 213,[illegible]
Credentials of K.P. Dep 231
Convenience Stations in Park [illegible]
Cases for Museum 207,[illegible]
Curator report on free Sundays [illegible]
City Atty's opinion on [illegible]
Chairman, [illegible]
Credentials of [illegible]

C
D
E
F
G
H
I
J
K
L
M
N
O
P
Pet.
Q
R
S
T
U
V
W
X
Y
Z

Dehmann, F. H., appointed 31

Dempsey, H. H. 58, 62

Drinking water 66, 72, 115, 122, 123, 124, 140, 145, 167, 180

Dodge, Wm. employed 74

Dodge's Bower, removal 85, 103, 104, 120, 132, 134, 166, 186, 200, 28

Dogs in Park 99

Dodge, Wm. bill 170

Debris at Union Sta. 183, 184

Decorations for Presidential Banquet 194

Donation of bricks from Wall of China 204

" " telegram of Pres. Taft 204

Dalzel Miller to be awarded contract on [illegible]

Drinking water 216, 218

Driveway at 33rd Ave 221

Depressions at 21st Ave & St. [illegible]

Dehmann, F. H., appointed [illegible]

D
E
F
G
H
I
J
K
L
M
N
O
P
Pet.
Q
R
S
T
U
V
W
X
Y
Z

Fence & Stations Bike Track 9,12
Flags of Park 16
Fruit & Flower Museum 27
Franklin Sq wall 36
Foster do 43
Fulton St. 48,51,55,63,67,71,127,[illegible]
Fire Dept. Presentations 55
Flag on Pack 64,68,71,101
French Presentation Medal 64,120,140,142,[illegible]
Fireworks on Union Sq 135
Flower Show 150
Footpath at 11th Ave & 31 St 162
Flynn & Treacy's Bill 163,[illegible]
Footpath on South Drive 186
Fruit & Flower Museum [illegible] 25

"Gjoa" 12, 14, 21, 38, 113, 53, 59, 60, 66, 67, 75, 76, 77 for [illegible]
Glen Park Outdoor Art League 27
Griffith Lot 38, 49, 66, 111
Golf Links 97
Gutcham's Music salary increased 137
Golden Gate Valley Imp. Educ. letter of thanks etc
Games in Parks & Squares 144 [illegible]
Grand Stands for Portola Week 154
Grand Stand in Presidio Park 175
Gordon H C to donate sheep for 181
Guide Books for Park [illegible]

G H I J K L M N O P Pet. Q R S T U V W X Y Z

House of Refuge lot 2, 13, 111, 21, 130
Hill, Mrs. & Concerts 7
Halliday Controversy 5, 16, 17, 22, 28, 31, 37, 115, 118, 1[illegible]
Home Telephone Co 12
Hospital in Jefferson Sq 36
Hamilton Sq Sewer work [illegible]
Home Telephone 39
Hose Bridge 110, 114
Holly Park Coping 51, 55, 73
Holly Park water supply [illegible] 122, 123
Horse troughs in Park 195, 204
Heals, Lt. & Mrs. treasurer's [illegible] [illegible]
Hamilton Sq 213
Hospital Wulkhead 218

Halliday Controversy 47, 203, 232, 234

H I J K L M N O P Q R S T U V W X Y Z

Iron Fence at Stadium 2

Informing firms of proposals 145

I
J
K
L
M
N
O
P
Pet
Q
R
S
T
U
V
W
X
Y
Z

Jackson Park dumping 7
Japanese Tea Garden 37, 116, 119
Jenkins Sewer & Flow Boulevards 10, 50.
Jackson Sq. 88, 98, 113, 146, 161
Judge's Stand, Stadium 123, 128, 145, 167
Jefferson Sq. Steps 213, 220.

J
K
L
M
N
O

Kirkpatrick, Comr. departs 37
Kirk in Square 39, 43
Kirkpatrick, Comr vacates office 45
Kelly, Edward, appointed Commissioner [illegible]

Los Angeles Park which is the purchase date 19

L
M
N
O
P
Pd
Q
R
S
T
U
V
W
X
Y
Z

Library Lot 2
Lincoln Fountain 20
Lloyd, Sam. death 33
Labor Sq. dismissing 39
Lamps on Squares 54 [illegible]
"Last Spike" Picture 64, 78, 85
Lake St. extension 102
Lunatics 5, 61, 70
Labor Sq. seats for 105
Landers, John, qualifies 117
Labor Sq. trees for 145
Lighting of Park [illegible]
Lighting System 164, 167
Letter of thanks L.M.P. Extension 170
Letter of thanks from Soldiers' Laundry 172
Lights for Blue Boulevard 173
Lawns over committee [illegible] 208, 209
Lafayette St. 213
Letter of thanks [illegible] 215
Labor Sq. shrubs for 240
Landers, [illegible]
Lawns, M.P. [illegible]

L
M
N
O
P
Pet.
Q
R
S
T
U
V
W
X
Y
Z

Minutes 2-4-6,8,11,16,19,21,28,29,31,33,
McCarthy, W. 7
Notarial Demands 15 20,15[illegible],182,187,188,219,237
Music by Hindmarsh, Kenny 17 31,59,[illegible],68,[illegible]
Meeting Days 26,30,72
Morton & Co. Miller 30
Mountain Lake Park 48
Mobile Light House [illegible],58,63,68,118
Mission Bldg. 64,97,109
Mission Bell Iron Post 119,172
Murphy Hindmarsh Cottage 123,131,200

Nooix donation 130
Money for sand relief 153
McKenny's old bond 17[illegible]
McCoppin School lands 172
Miller Home at meeting 175
McKenny's resignation 184,[illegible]
Map of G.G. Park to be made 186
Resume of yrly salaries increased 229
Mail use Mo. to discourage stops 231
Missing [illegible] at Inverness 235
[illegible]
[illegible]

Minutes [illegible] 18 and 199
[illegible]
Notarial Demands [illegible]

M
N
O
P
Pet.
Q
R
S
T
U
V

Naming of Parks & Squares 167, 195
Naming of Park at 33rd Ave 203, 211, 230
Natural Sci Club 177, 203

N
O
P
Pet.
Q
R
S
T
U
V
W
X
Y
Z

Organ for hurry up sound. 222
"Old Flag Forever" directed on Decent Vaudeville 223

O
P
Pet.
Q
R
S
T
U
V
W
X
Y
Z

Presidio Parkway 3, 20, 118, 21, 72, 18, 91, 105, 113, 132, 172, 180.
Point Lobos beach 3, 5, 12
Park-Richmond Imp. Club 7
Park Hill Contract 11, 54, 58, 65, 231, 242, 244
Piano Offer 22
President elected 26
Police Station & Stables 31, 55, 62, 52, 59, 133, 136, 137
Portola Floral Sign 38
Olympic Beach Shelter 42, 139, 140
Protest & Petitions 73
Prohibition Bill 97, 104, 109, 131, 140, 161, 228, 230, 250
Presidio's Power 108, 118, 165, 184, 227, 232, 275
Grass Blades 113
Postcards for Supplies 141, 166
Postponement of some matters 151
President to make [illegible] 151
Paths on Union St. 168, 213, 224, 225
Park Emergency Hospital 171
Photographs at Lodge 181
Pedestal for Medal 197
Postcards for Park 201
Provisions for Bids to be opened 211
Plus tax collected from the Supervisors 217

Petitions

Eugene Salomon	2	Scott, Walter	145
Prior, Philip	4	Dawes, J.	145
New Century Machines	4	Salen, Albert	[illegible]
McCarthy, H. N.	5	Barnes, J. L.	[illegible]
Oak St Imp Club	5	Taylor, Jas	147
Palms for Reception	6	[illegible]	[illegible]
Blanchard Brown &	6, 9	[illegible]	[illegible]
Cline, Joseph	7	[illegible]	[illegible]
McCarthy, H.	9, 11	[illegible]	[illegible]
Fire Dept	10	[illegible]	[illegible]
Park Richmond Imp Club	10, 11	Richmond Club	[illegible]
[illegible] Club	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
S J Bacon	[illegible]	[illegible]	[illegible]
Century Investment Co	21	[illegible]	[illegible]
Jarachut, Bernard	27		
Dohrmann, F. P.	27		
Board of Supervisors	28		
[illegible]	[illegible]		
[illegible]	[illegible]		
[illegible]	[illegible]		
[illegible]	[illegible]		
[illegible]	[illegible]		
[illegible]	[illegible]		
[illegible]	[illegible]		
[illegible]	[illegible]		
[illegible]	[illegible]		
Cornwall Imp Club	[illegible]		
[illegible]	[illegible]		
[illegible]	[illegible]		
[illegible]	[illegible]		
[illegible]	[illegible]		
[illegible]	[illegible]		
[illegible]	[illegible]		
[illegible]	[illegible]		
[illegible]

Quality Inn 45

Q
R
S
T
U
V
W
X
Y
Z

Resignation of Fire Warden 22
Range Finding Station 4 96, 97, 98, 99, 211, 217

Request to be put on flag police 172
Refuse on Beach 178
Report of Commission 176, 202, 218, 224
Rearranging grounds, Income 182
Report of Mr Cummings & Mr Butler 187

RESTRICTED

Supt's Report 2-6, 11, 21, 34, 50, 52, 61, 109, 121, 126 — Supt's Report 140, 146, 156, 172, 212, 213, 234

S. F. Hotel Co 16

Special Meeting 23, 24

Sec. F. A. Healy retained 26

Supt. retained 27 — Secy. to give bond 28

S. F. Women's Club 27 — Secy. officers and Board bonds 28

Stairs Buena Vista 36, 49, 53, 10 — Special meeting 49

Somers & Co contract 37, 53, 43, 48, 71

Stow Lake Road 49, 137

Sutro Panorama 49, 51, 57, [illegible]

Scott & Wagner contract 53, 57, 63, 68, 72

Sutro Park 53, 110

Stenographer for Board [illegible]

Stagnant water 61

Summary of expenditures 68

Stock [illegible] 81

Stock [illegible] 81

Sewer [illegible]

Sutro Park [illegible]

Tennis [illegible] 107

Suggestions for [illegible]

Somers & Co [illegible]

Schmitt [illegible]

Supt's letter of [illegible] 113

Sutro Park [illegible]

Summary of Superintendent's [illegible]

Summary of Superintendent's [illegible]

Sewers, Panorama [illegible]

Sand & Co of Petaluma [illegible]

Second Lake Merced 133

Sank & Hilling on Park 137

Stamper [illegible]

St. Francis [illegible]

Smith & [illegible] of Superintendent 151

Balance of Park Improvement Bonds [illegible]

Superintendent's [illegible] 161

Supt. [illegible]

Tagging of Trees 7
Trees on Oak-st 9
Thanks to Rio Station 18
Trading deer 21, 44
Temporary President 22, 26, 34
Typewriter for office 34
Venice Arctic 40, 46, 51, 58, 63, 74, 78, 80, 100, 104, 204
Vote of Instruction 78, 80, 100

LIBRARY

St Marys Hospital 40, 46
Union Hotel 148, 149
Waterloo Gazette accepted 246

INDEX

Wright, Thomas 38
Vandalism in Dulwich Park 44
Vaccination 51

White House Tavern 7
Walter Bequest 8, 17, 93
Rose, Wallace at Board 11
Waterfall - Slow Lake 50
Washington Sq 134
Well in Park 140
Weeds in Park 87
Want to move Sup's office to Park Lodge 265

NYPL